

**GOVERNING BOARD SPECIAL MEETING MINUTES of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Tuesday, April 23, 2019 10:30am
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

AGENDA

Item A. Call to Order, Welcome and Introductions

*Board President, Mr. Tim Carter, opened the meeting at 10:33am.
Present for the meeting was Superintendent Carter, Allison Fontana, and Kellie Burns (via phone).*

Item B. Pledge of Allegiance

Item C. Limited call - Public Participation

No public participated in the meeting.

Item D. Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

1. Consider and approve the agenda as presented.

The consent agenda was considered and approved. Item F was eliminated. President Carter voted yes.

Item E. Action

1. Consider and approve Karen Campbell as the FY19-20 Certified Math Teacher.

*This item was considered and approved, pending completion of the third reference check.
President Tim Carter voted yes.*

2. Consider and approve the purchase of a 2019 Honda Odyssey for \$30,000.

This item was considered and approved. President Tim Carter voted yes.

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

2. District Executive Officer – Kellie Burns

3. AdvancED Report

6. Open Call to the Public and Future Agenda Items [“Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”]

Item G. Closing of Meeting

1. Adjournment

The meeting was adjourned at 10:42am by Board President Tim Carter.

Dated this 23rd day of April, 2019.

Time 11:44am

Allison Fontana

Allison Fontana

Business Manager / Administrative Assistant to the YASD Board