

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

**Thursday, February 14, 2019 2:00pm
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 2:03pm.

Present for the meeting was Superintendent Carter, Allison Fontana, and Kellie Burns.

Item B. Pledge of Allegiance

Item C. Limited call - Public Participation

No public participated in the meeting.

Item D. Action

- 1. Consider and approve the addendum to FY19 E-Rate Services Agreement By and Between the Yavapai County School Superintendent and the Yavapai Accommodation School District.**

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

- 2. Consider and approve the FY19-20 Waiver of Conflict for:**

- **E-Rate**
- **Substitute Teacher Consolidation**
- **Data Hosting**
- **Nursing, therapy (including, but not limited to physical, occupational, and speech), psychology, counseling, behavior health, autism screening, and special education.**

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

Item E. Presentations (No action will be taken)

- 1. Governing Board President – Superintendent Carter**

- 2. District Executive Officer – Kellie Burns**

- 3. AdvancED Report**

- 4. Budget/Cash Analysis Report – N/A – No report**

- 5. 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 F. Closing of Meeting

- 1. Date and Time of next Governing Board meeting
March 20, 2019 @ 10:00am**

April 9, 2019 @ 3:00pm
May 14, 2019 @ 3:00pm
June 11, 2019 @ 3:00pm
July 9, 2019 @ 3:00pm
August 6, 2019 @ 3:00pm
September 10, 2019 @ 3:00pm
October 8, 2019 @ 3:00pm
November 12, 2019 @ 3:00pm
December 10, 2019 @ 3:00pm
January 14, 2020 @ 3:00pm

2. Adjournment

The meeting was adjourned at 2:03pm by Board President Tim Carter.

Dated this 14th day of February, 2019.
Time 3:29pm

Allison Fontana

Allison Fontana
Business Manager / Administrative Assistant to the YASD Board