

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

**Thursday, February 1, 2018 4:00pm
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 4:00pm. Present for the meeting was Superintendent Carter, Allison Lawrence, Kellie Burns and Joy Biedermann (via phone).

Item B. Limited call - Public Participation

No public participated in the meeting.

Item C. 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.**
- 2. Consider and approve the minutes from January 9, 2018 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
9111 - \$862.50
 - b. Payroll voucher(s) in the amount of:**
VO#16 PP#14 - \$24,876.57

The consent agenda was considered and approved.

Item D. Action

- 1. Consider and approve the Educational Transition Program for Yavapai County Juvenile Offenders and Children in Juvenile Dependency Proceedings Agreement.**

This item was considered and approved.

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**
- 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**
February 13, 2018 @ 3:00pm
March 20, 2018 @ 3:00pm
April 10, 2018 @ 3:00pm

May 9, 2018 @ 3:00pm (changed from May 8)
June 12, 2018 @ 3:00pm
July 10, 2018 @ 3:00pm
August 13, 2018 @ 3:00pm (changes from August 14)
September 11, 2018 @ 3:00pm
October 9, 2018 @ 3:00pm
November 13, 2018 @ 3:00pm
December 11, 2018 @ 3:00pm

2. Adjournment

The meeting was adjourned at 4:08pm by Board President Tim Carter.

Dated this 1st day of February, 2018.

Time 4:30pm


Allison Fontana

Business Manager / Administrative Assistant to the YASD Board