

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

**Thursday, February 15, 2018 3:00pm  
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 3:00pm. Present for the meeting was Superintendent Carter and Kellie Burns.*

**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 February 13, 2018 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
  - a. Accounts Payable voucher(s) in the amount of:**  
**VO# 9113 - \$26,224.12**

*The consent agenda was considered and approved.*

**Item D. Action**

- 1. Executive Session.** The Board my vote to move into executive session pursuant to A.R.S. §15-843 (F) (Student Discipline) to hear evidence, consider the finding of facts, the conclusions of law and Board policy, prior to making a determination of the appropriate action for possible student expulsion.

*The board voted to go into Executive Session. Executive Session convened at 3:04pm following a confidential admonishment. Executive Session was adjourned at 4:01pm. The Board continued with the remainder of the agenda.*

**Item E. Presentations (No action will be taken)**

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Kellie Burns**
  - Chino Valley IGA update
- 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 F. Closing of Meeting**

**1. Date and Time of next Governing Board meeting**

**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 4:03pm by Board President Tim Carter.*

Dated this 20<sup>th</sup> day of February, 2018.

Time 3:22pm

Allison Fontana

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Business Manager /Administrative Assistant to the YASD Board