

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

**Wednesday, January 13, 2021 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 2:00pm.
Present for the meeting was Superintendent Carter, Allison Fontana, and Kellie Burns.*

Item B. Limited call – 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.**
- 2. Consider and approve the minutes from the December 3, 2020 Special Board Meeting**
- 3. Consider and approve the minutes from the December 8, 2020 Board Meeting.**
- 4. Consider and approve the minutes from the December 31, 2020 Special Board Meeting.**
- 5. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 8112 - \$23,187.47**
 - VO# 8113 - \$92.75**
 - VO# 8114 - \$1,402.79**
 - VO# 8115 - \$28,983.97**
 - b. Payroll voucher(s) in the amount of:**
 - VO# 11 PP# 11 - \$34,645.95**
 - VO# 113 PP# 11.3 - \$20,259.09**
 - VO# 12 PP# 12 - \$37,854.90**
 - VO# 13 PP# 13 - \$34,690.63**
 - VO# 14 PP# 14 - \$34,461.66**

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

Item E. Action

- 1. Consider and approve YASD Instructional model.**

This item was considered and no action was taken.

- 2. Consider and approve the YASD FY2022 District Calendar.**

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

3. Consider and approve Tyler Technologies as a vendor for our Student Management System.

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. Cognia Report -**

4. Budget/Cash Analysis Report FY20/21

- **44.68%** of YASD Budget Spent
- **Civic Fund \$16,532.01**
- **Gifts and Donations \$1,683.90**
- **Social Services \$589.55**
- **Auxiliary Operations \$1,837.42**
- **Tax Credit \$15,046.56**
- **National Bank Credit Card Statements – (December).**

- 5. Enrollment Report**
This time last year: 104 / 84
Current enrollment: 109/ 88

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.”]

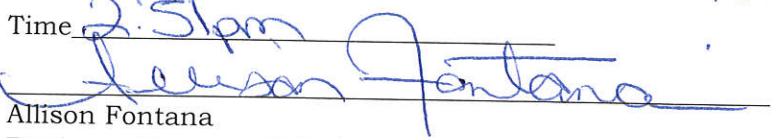
Item G. Closing of Meeting

- February 16, 2021 @ 3:00pm**
- March 9, 2021 @ 4:00pm**
- April 13, 2021 @ 3:00pm**
- May 11, 2021 @ 3:00pm**
- June 8, 2021 @ 4:00pm**
- July 13, 2021 @ 3:00pm**
- August 17, 2021 @ 3:00pm**
- September 14, 2021 @ 4:00pm**
- October 12, 2021 @ 3:00pm**
- November 9, 2021 @ 3:00pm**
- December 14, 2021 @ 3:00pm**

1. Adjournment

The meeting was adjourned at 2:22pm by Board President Tim Carter.

Dated this 13th day of January, 2021.

Time 2:51pm


Allison Fontana
Business Manager / Administrative Assistant to the YASD Board