

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

**Tuesday, February 16, 2021 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, 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 January 13, 2021 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 8116 - \$7.84**
 - VO# 8117 - \$1,007.96**
 - VO# 8118 - \$29,928.57**
 - b. Payroll voucher(s) in the amount of:**
 - VO# 15 PP# 15 - \$34,841.40**

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 approved. YASD will go to the hybrid model starting on March 1, 2021.
President Tim Carter voted yes.*

2. Consider and approve the YASD FY2022 District Calendar.

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

3. Consider and approve the FY21-22 Waiver of Conflict of Interest regarding agreements with Yavapai County through Yavapai County School Superintendent entered into during Fiscal Year (FY) 2021-2022 concerning the following services: E-Rate, Substitute Teacher Consolidation, Data Hosting, and Education, including, but not limited to, special education, nursing, therapy (physical, occupational, and speech), psychology, counseling, behavior health, and autism screening.

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

4. Consider and approve the FY20-21 Memorandum of Understanding for agreed-upon services to be provided for the ESSER and the ESEA consolidated entitlement applications for programs by the LEA, Yavapai Accommodation School District. The Yavapai County Education Service Agency will provide services for a grant consulting administrative fee of \$7,500.00.

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**
 - **50.15%** of YASD Budget Spent
 - Civic Fund **\$16,538.60**
 - Gifts and Donations **\$1,684.55**
 - Social Services **\$589.78**
 - Auxiliary Operations **\$1,877.83**
 - Tax Credit **\$15,063.44**
 - National Bank Credit Card Statements – (January and February 2021).

5. Enrollment Report
 This time last year: 106 / 84
 Current enrollment: 107 / 84

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

- 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 3:18pm by Board President Tim Carter.

Dated this 17th day of February, 2021.

Time 2:40pm
Allison Fontana

Allison Fontana
Business Manager / Administrative Assistant to the YASD Board