

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

**Tuesday, March 23, 2021 11:00am
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 11:00am.
Present for the meeting was Superintendent Carter, Allison Starr, and Kellie Burns.*

Item B. Limited call – Pledge of Allegiance

Item C. Limited Call – Public Participation
No public participated in the meeting.

Item D. Action

- 1. Consider and approve the certified contracts for FY21-22.**
This item was considered and approved. President Tim Carter voted yes.
- 2. Consider and approved non-certified work agreements for FY21-22.**
This item was considered and approved. President Tim Carter voted yes.
- 3. Consider and approve the FY22 five year agreement with Arizona State Schools for the Deaf and the Blind.**
This item was considered and approved. President Tim Carter voted yes.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 11:00.36 by Board President Tim Carter.

Dated this 23rd day of March, 2021.

Time 1:18 pm

Allison Starr
Business Manager/Administrative Assistant to the YASD Board