

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

**Tuesday, April 13, 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 Starr, Cherri Redd, and Kellie Burns.*

Item B. Limited call – Pledge of Allegiance

Item C. Limited Call – Public Participation

Cherri Redd and Karen McClellan to present the YCEF grant.

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 March 9, 2021 Board Meeting.**
- 3. Consider and approve the minutes from the March 23, 2021 Special Board Meeting.**
- 4. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 8120 - **\$14,811.91**
VO# 8121 - **\$1,988.28**
 - b. Payroll voucher(s) in the amount of:**
VO# 18 PP# 18 - **\$34,752.05**
VO# 19 PP# 19 - **\$34,333.23**
VO# 20 PP# 20 - **\$34,752.05**

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

Item E. Action

- 1. Consider and approve the FY 2021-2022 Yavapai County Education Service Agency IDEA Consolidated Entitlement Memorandum of Understanding.**

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

- 2. Consider and approve the FY 2021 -2022 Yavapai County Education Service Agency ESEA Consolidated Entitlement Memorandum of Understanding.**

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

- 3. Consider and approve the FY 2021-2022 Yavapai County Education Service Agency Elementary and Secondary Emergency Relief (ESSER II) Memorandum of Understanding.**

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

4. **Consider and approve the FY 2021-2022 Employee Staffing Agreement between Yavapai Accommodation School District and Educational Services, Inc.**

This item was considered and tabled until the next board meeting.

5. **Consider and approve the resignation of Evelina Acosta effective May 26, 2021.**

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

6. **Consider and approve Sergio Jeminez as the FY 2020-2021 and FY 2021-2022 student council and yearbook treasurer.**

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

7. **Consider and approve the FY 2021-2022 ASBAIT Renewal.**

Item F. Presentations (No action will be taken)

1. **Governing Board President – Superintendent Carter**
2. **District Executive Officer – Kellie Burns**
 - a. **Lot for sale**
 - b. **SFB building release**
 - c. **Accommodation School selling property**
3. **Cognia Report -**
4. **Budget/Cash Analysis Report FY20/21**
 - **61.18%** of YASD Budget Spent
 - **Civic Fund \$18,428.53**
 - **Gifts and Donations \$1,685.20**
 - **Social Services \$590.01**
 - **Auxiliary Operations \$1,878.56**
 - **Tax Credit \$15,200.62**
 - **National Bank Credit Card Statements – (March 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

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 3:36pm by Board President Tim Carter.

Dated this 13th day of April, 2021.

Time 3:40pm



Allison Starr

Business Manager / Administrative Assistant to the YASD Board