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

Thursday, June 24, 2021 10:00am 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 10:00am. 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

Item D. Action

1. Consider and approve the Proposed FY 2021-2022 School District Annual Expenditure Budget.

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

2. Consider and approve the FY 2021-2022 Intergovernmental Agreement for Alternative Education Programs between Chino Valley Unified School District and Yavapai Accommodation School District

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

3. Consider and approve the continuance of a four-day school week.

This item was considered and approved. We had two previous sessions, including a hearing. No opposition was made. President Tim Carter voted yes.

4. Consider and approve the FY 2021-2022 Student Handbook.

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

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 10:17am by Board President Tim Carter.

Dated this 24th day of June, 2021

Business Manager/Administrative Assistant to the YASD Board