

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

**Monday, October 12, 2015 8:30am
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301**

Item A. Call to Order and Welcome – Superintendent Tim Carter

Board President, Mr. Tim Carter, opened the meeting at 8:30am.

Present for this meeting: Board President, Mr. Tim Carter, Dr. Kristen Rex, Allison Lawrence, and Laurin Custis.

Item B. Public Participation

No public participated in the meeting.

Item C. Consider approving the 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.

The Consent Agenda was approved.

Item D. Discussion and Voting Session

1. Consider and approve the YASD 2015 Annual Financial Report

The YASD 2015 Annual Financial Report was approved.

2. Consider and approve an IGA between YASD and Mountain Institute JTED for Satellite Services

The IGA between YASD and Mountain Institute JTED for Satellite Services was approved.

3. Consider and approve changes to the IGA between YASD and Chino Valley Unified School District for Student Services

The Board gave direction/ guidance to the Administration as follows: Chino Valley Unified School District #51 will be notified that YASD#99 will not be opening a middle school at this time. YASD #99 will consider this option for the FY16-17 school year with modifications to the budget. YASD #99 is open to discussion on any modifications to the current IGA but if CVUSD #51 is no longer interested in continuing with the current IGA there is a clause that will allow them to termination with a 30 day notice.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 8:31am by Board President, Mr. Tim Carter.

Dated this _____ day of _____, 20_____.

Time _____

Laurin L. Custis
Administrative Assistant to the YASD Board