

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

**Tuesday, April 12, 2016 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 Lawrence and Kellie Burns.

Item B. Limited call - Public Participation

No public participated in the meeting.

Item C. 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 April 6, 2016 Regular Meeting**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
9121 - \$45,096.76
9122 - \$11,694.31
 - b. Payroll voucher(s) in the amount of:**
VO23 PP20 - \$22,193.34

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve the resignation of Robert Gitlin effective 4/6/2016.**
This item was considered and approved.
- 2. Consider and approve a determination on liquidated damages for Robert Gitlin.**
This item was considered and approved. Liquidated damages, per his contract, will be \$1,000.00. This will be withheld from his last pay. If his last pay is not that amount he must pay the remainder.
- 3. Consider and approve Daniel Coulter as a substitute teacher.**
This item was considered and approved.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 11:03am by Board President Tim Carter.

Dated this 12th day of April, 2016.

Time 3:27pm


Business Manager/Administrative Assistant to the YASD Board