

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

**Tuesday, April 25, 2017 8:00am
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 8:00am via teleconference. 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. Reconsider and approve the REVISED minutes from March 29, 2017 Special Board Meeting.**
- 3. Consider and approve the minutes from April 4, 2017 Board Meeting.**
- 4. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:
8125 - \$20,334.83**
 - b. Payroll voucher(s) in the amount of:
VO22 PP20 - \$26,674.66
VO23 PP21 - \$26,851.23**

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve the resignation of Don Balagna effective April 20, 2017.**
This item was considered and approved.
- 2. Consider and approve the Lease Agreement for Shared Premises Between YASD and Yavapai County.**
This item was considered and approved.

Item E. Closing of Meeting

1. Adjournment

The meeting was adjourned at 8:01am by Board President Tim Carter.

Dated this 25th day of April, 2017.

Time 10:43am

Allison Lawrence
Business Manager/Administrative Assistant to the YASD Board