

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

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**April 11, 2013 1:30 pm  
Yavapai Accommodation School District Office  
2970 Centerpointe East, Prescott, AZ 86301  
The agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

**Item A. Call to Order – Superintendent Tim Carter**

**Item B. Welcome and Introductions – Superintendent Tim Carter**

**Item C. Public Participation**

**Item D. 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 approving the agenda as presented
2. Consider approving minutes of the March 22, 2013 meeting.

**Item E. Discussion**

1. Discuss contract between Embry Riddle and YASD for Graduation Facility Rental.

**Item F. Study and Voting Session**

1. Consider and approve a MOU between YASD and YRMC for the On-Site School Based Outpatient Clinic.
2. Consider and approve hiring a half time Administrative Assistant for YASD.
3. Consider and approve 2012-13 Revised #2 Budget

**Item G. District Updates**

1. Governing Board President – Superintendent Mr. Tim Carter
2. Director of Instruction – Mr. Jim Taylor

**Item H. Closing of Meeting**

1. Set Date and Time of next Governing Board meeting
2. Adjournment