

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

**Monday, November 17, 2014 11:00am
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, Welcome and Introductions – Superintendent Tim Carter

Board President, Mr. Tim Carter opened the meeting at 11:00 am.

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**
- 2. Consider and approve the minutes from the October 13, 2014 Regular Meeting.**

The Consent Agenda was considered and approved.

Item D. Discussion and Voting Session

- 1. Consider and approve YASD Attendance Policy**
The YASD Attendance Policy was considered and approved including changes made.
- 2. Consider and approve April M. Wise, MS Career Services Program Manager to provide military/career info to YASD students**
Mr. Coulter will make contact with April Wise. No action was taken.
- 3. Consider and approve Expenditure Budget Revision 2013-14**
The Expenditure Budget Revision 2013-14 was considered and approved.
- 4. Consider and approve distribution of 2014 Arizona Youth Survey Crosstab Reports for Aspire Jr./Sr. High and Yavapai County High School.**
The distribution of the 2014 Arizona Youth Survey Crosstab Reports for Aspire Jr./Sr. High and Yavapai County High School were considered. No Action was taken.
- 5. Consider and approve Transportation Contract with Northpoint**
The Transportation Contract with Northpoint was considered and approved.

Item E. District Updates

- 1. Governing Board President – Superintendent Mr. Tim Carter**
No report was given.
- 2. District Executive Officer – Dr. Kristen Rex**
 - **Parent, Staff and Student Survey Review**
Dr. Rex presented the parent, staff and student surveys. She will be sending the parent surveys home soon.
YASD will be hosting a Symposium for Accommodation Schools July 21, 2015
- 3. Enrollment report**
This time last year: 99 Student ADM.
Current enrollment: 80 Student ADM.

4. Budget/Cash Analysis

YASD #99 has spent 27.21% of their budget.

5. Gift and Donation Account Report \$414.01

Tax Credit \$10,070.00

Social Service \$1004.00

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

Dec 10, 2014 @ 10:00am

January 8, 2015 @ 3:00pm

February 12, 2015 @ 3:00pm

March 5, 2015 @ 3:00pm

April 9, 2015 @ 3:00pm

May 14, 2015 @ 3:00pm

June 11, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 12:07pm by Board President Tim Carter.