

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

**Tuesday, February 18, 2014 10:00 am
Yavapai Accommodation School District
2970 Centerpointe East Dr., 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 and Welcome – Superintendent Tim Carter

Board President, Mr. Tim Carter, opened the meeting at 10:20am. The meeting was called to order late because Superintendent Carter simply forgot about the meeting.

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 February 13, 2014 Regular Meeting.**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

- 1. Consider and approve the determination for use of an RFP to solicit proposals for plumbing supplies, services and repairs from 1GPA.**

The determination for use of an RFP to solicit proposals for plumbing supplies, services and repairs from 1GPA was considered and approved.

- 2. Consider and approve closing the Aspire Night School for the 2013/2014 school year.**

Closing the Aspire Night School for the 2013/2014 school year was considered and approved.

- 3. Consider and approve a policy on service learning credit.**

A policy on service learning credit was discussed. The Board would like a list of the graduation credit requirements for the class of 2018 at the next meeting.

No action was taken.

Item F. Closing of Meeting

- 1. Adjournment**

The meeting was adjourned at 10:36 am by Board President, Mr. Tim Carter.