

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

**Tuesday, March 4, 2014 2:00 pm
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 2:00 pm.

Item B. Welcome and Introductions

Present for this meeting were Board President, Tim Carter, Yavapai County School Superintendent, Jim Taylor, Director of Instructional Services, Laurin Custis as recorder and mother and father of the student in question.

Item C. Public Participation

No public participated in the meeting.

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 and approve the agenda as presented.

The Consent Agenda was approved.

Item E. Discussion and Action Item:

- 1. Board to hear evidence and discuss the suspension of a minor student**
- 2. Proposed EXECUTIVE SESSION to discuss the following as authorized by A.R.S. 15-843(A)**
 - a. Permitting the District Governing Board to hear evidence and discuss the long term suspension or expulsion of a student**

Item F. Vote to convene to EXECUTIVE SESSION

At 2:03pm, Board President Tim Carter moved to Executive Session.

Item G. Acknowledge return of Governing Board to Open Session

At 3:45pm, Board President, Tim Carter moved into Open Session.

Item H. EXECUTIVE SESSION minutes compliance announcement

Mr. Carter stated that items discussed in Executive Session are confidential and not to be discussed in public.

Item J. Possible Action on the suspension of a student

The student was expelled from the Yavapai Accommodation School District #99 effective March 4, 2014. The student may petition the YASD Governing Board to have the expulsion expunged if the student presents documentation of successfully completing the program in which they are currently enrolled and the student meets personally with the Yavapai Accommodation Governing Board to discuss the terms of re-enrollment.

Item K. Closing of Meeting

1. Adjournment

The meeting was adjourned at 3:50pm by Board President, Mr. Tim Carter.

GOVERNING BOARD YAVAPAI ACCOMMODATION SCHOOL DISTRICT #99 By: Laurin Custis The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action."