

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

**March 6, 2014 4:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301**

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 4:00 p.m.

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 18, 2014 Special Meeting.**
- 3. Consider and approve the minutes from the March 4, 2014 Special Meeting.**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

- 1. Consider and approve service learning credit requirement for graduation.**

The Service Learning credit requirement for graduation, including community service, was considered and approved.

- 2. Consider and approve graduation credit requirements for the class of 2018.**

The graduation credit requirements for the class of 2018 were consider and approved as follows:

English - 4 credits

Mathematics - 4 credits

Science - 3 credits

Social Studies - 3 credits

CTE/Fine Arts - 1 credit

Service Learning (including community service) - 1 credit

Elective - 6 credits

Total - 22 credits

- 3. Consider and approve a review and possible modifications to the process of writing, distributing, maintaining, and administration of contracts.**

- Mr. Carter stated that he would like a template made for each type of contract; Admin, Certified and Classified Agreement.
- They will include Date of agreement, Name, Title, employment beginning and end dates, number of contract days, salary and location: as assigned.
- Admin contract will also include \$50,000.00 of life insurance.
- Certified Contract will also include FTE and liquidated damages.
- Classified will include FTE and Hourly Rate.
- Create a spreadsheet with each of these fields.
- All contracts should be checked against the prior year contract.

4. Consider and approve a review and possible corrections to the Employment Contract of Mrs. Anita Fry.

Corrections to the Employment Contract of Mrs. Fry was considered and approved.

Item E. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter

- *We have 14 applicants for the DEO position. The position closes on the 21st of March.*
- *Mr. Carter had a meeting with Ann Shaw, Director of New Visions Charter in Cottonwood. She has asked for us to take over the sight as an Accommodation School. Earliest we could consider this would be August of 2015.*

2. Director of Instruction – Mr. Jim Taylor

- *We are at 23 SPED Students so we are capping that enrollment due to space.*
- *We lost 3-4 students this week due to detention and 10 day withdrawal. 6 students are considering enrolling next week.*
- *Common log on is going away and AZ Dash Board will be up and running soon.*
- *Meeting with ADE because their enrollment numbers and our enrollment numbers are not matching.*

3. Enrollment report

Enrollment this time last year: 123 Student ADM.

Current Enrollment: 101 Student ADM.

Item F. Closing of Meeting

1. Set Date and Time of next Governing Board meeting

April 9, 2014 @ 9am

May 8, 2014 @ 3pm

June 12, 2014 @ 3pm

2. Adjournment

The meeting was adjourned at 5:18 p.m. by Board President, Mr. Tim Carter.