

Coconino County Accommodation School District Board Meeting Minutes

August 18, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, August 18, 2021, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Cheryl Mango-Paget, Board President, Dave Dirksen, Superintendent, Robin Pete, Ponderosa High School Principal, Jeanie Confer, Business Manager, John Phelps, Special Education Director, and Mindy Mohler, Coconino County Education Service Agency Chief Deputy

I. **CALL TO ORDER**

President Cheryl Mango-Paget called the meeting to order at 11:40 a.m.

II. **CALL TO THE PUBLIC**

No public was present and there were no public comments.

III. **CONSENT AGENDA**

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

VI. **ACTION ITEMS**

A. Approval of Instructional Time Model (ITM) which was presented at two prior public hearing meetings on Tuesday, August 17th @ 11:30 am and Wednesday, August 18th @ 11:30 a.m. – ITM was presented at two prior public hearing meetings. Dave stated that in the event that a COVID outbreak happened at the Coconino County Accommodation School District (CCASD), the transition school program which falls under CCASD, and/or Tse' Yaato', the ITM would allow the schools to continue with instruction to the students via three approved virtual platforms: Canvas, Zoom and/or Google Classroom. Dave said that attendance would be tracked by giving students credit for the day when they log into one of the instructional platforms listed above, of absent if they do not log in for the day. There were no further questions – Cheryl approved the ITM to be finalized and sent to the Arizona Department of Education.

VII. **FUTURE AGENDA ITEMS**

- A. Discuss possible change to monthly board meeting dates and start times to accommodate other working schedules.
- B. Discuss board policies, procedures, protocols, timelines, and communication methods for the submission of board documents, reports, attachments, presentations, and posting of the agenda and meeting minutes to the CCASD website.
- C. Approval of districtwide Vision/Mission statements.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Cheryl adjourned the meeting at 11:43 a.m.

Dated this 14 day of September, 2021

By: Cheryl Mango-Raget

President Cheryl Mango-Raget

THE NEXT SCHEDULED BOARD MEETING IS SEPTEMBER 14, 2021 at 10:00 A.M.