Coconino County Accommodation Office Board Minutes

July 1, 2022

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, July 1, 2022, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

<u>In Person Attendees:</u> Cheryl, Mango-Paget, Board President, Dave Dirksen, CCASD Superintendent and Mindy Mohler, CCESA Chief Deputy.

I. CALL TO ORDER

President Cheryl Mango-Paget called the meeting to order at 9:00 a.m.

II. CALL TO THE PUBLIC

No public was present and there were no public comments.

III. CONSENT AGENDA

A. Written Reports:

1. There were no reports to present.

IV. PRESENTATIONS

There were no presentations.

V. DISCUSSION ITEMS

- A. Discuss changing the Public Hearing meeting 2 of 2 from Monday, July 11th to Thursday, July 14th at 9:15 a.m. Dave explained that the July board meeting was originally scheduled for Tuesday, July 12th but was moved prior to Monday, July 11th but due to a conflict in schedules, he is requesting that the meeting be moved to Thursday, July 14th.
- B. Discuss changing the Regular Board Meeting from Monday, July 11th to Thursday, July 14th at 9:20 a.m. Dave explained that the July board meeting was originally scheduled for Tuesday, July 12th but was moved prior to Monday, July 11th but due to a conflict in schedules, he is requesting that the meeting be moved to Thursday, July 14th.

VI. ACTION ITEMS

- A. Approval to change the Public Hearing meeting 2 of 2 from Monday, July 11th to Thursday, July 14th at 9:15 a.m. Cheryl approved changing the July 11th public hearing meeting to Thursday, July 14th.
- B. Approval to change the Regular Board meeting from Monday, July 11th to Thursday, July 14th at 9:30 a.m. Cheryl approved changing the regular board meeting from Monday, July 11th to Thursday, July 14th.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

Cheryl adjourned the meeting at 9:04 A.M.

THE NEXT SCHEDULED BOARD MEETING 1S:

Public Hearing 2 of 2 for CCASD Instructional Time Model Thursday, July 14, 2022 at 9:15 a.m.

 $\overline{\text{QNA}}$

Regular Board Meeting, Thursday, July 14, 2022 at 9:30 a.m.