

OFFICIAL BOARD MINUTES

January 12, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, January 12, 2021, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Tommy Lewis, Board President (virtually), Kandi Slack, Administrative Specialist (virtually), (virtually), Robin Pete, Ponderosa High School Principal (virtually), Jeanie Confer, Business Manager (virtually), Traci Parker, Tse' Yaato' High School Principal (virtually)

CALL TO ORDER

Dr. Lewis called the meeting to order at 10:00 a.m.

AGENDA ITEMS

- a. Consent Agenda Items
 - i. Approval of December 4, 2020 Board Meeting Minutes
 - ii. Approval of IPP agreement with Navajo Nation (used in support of Impact Aid submissions)
 - i. Attachment
 - iii. Proposal to include 9th and 10th grade students for enrollment as a Pilot
 - i. Provide a greater expanse of services for students
 - i. If we get to know them at a younger age, we can provide more post high school opportunities through our offerings
 - ii. May prevent less lag time on students meeting graduation more closely to cohort year/fewer dropouts in smaller environment
 - ii. Increase attendance
 - iii. Potential for closure at Page Unified alternative school which includes 9th/10th grade students
 - iv. Approval of Vouchers

ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the December 4, 2020 Board Meeting Minutes.
- ii. Ms. Pete and Ms. Confer reviewed with Dr. Lewis the importance of the partnership with Navajo Nation with Impact Aid. After discussion, Dr. Lewis approved the agreement with Navajo Nation. Once the minutes are completed, approved and signed they will be given to Ms. Confer to include with the application, which needs to be submitted by the end of January.
- iii. Ms. Pete reported Page USD shared they may close their alternative school. Ms. Pete and Ms. Parker reviewed the proposal for a study pilot with Dr. Lewis. Ms. Pete reported she found no policy to prohibit 9th and 10th grade students from enrolling in the Accommodation School; therefore Ms. Pete and Ms. Parker recommended to begin the study pilot now and

to revisit the study pilot in the summer to determine if it should be adopted by resolution. Ms. Pete stated this is beneficial for the students because we would be getting to know the students at a younger age and for a longer period. After discussion, Dr. Lewis approved the study pilot with the understanding the study pilot will be reviewed again in the summer.

iv. Dr. Lewis reviewed, approved and signed the following vouchers:

1. # 15	\$ 56475.37
2. #2124	\$ 20146.92
3. #2125	\$ 138.45
4. #2126	\$ 2651.73
5. #2123	\$ 6056.13
6. # 14	\$ 93159.13
7. #2122	\$ 9771.24
8. #2121	\$ 7819.79

DISCUSSION ITEMS

a. There were no discussion items.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:15 a.m.

Dated this 12 day of January, 2021

By: _____

Tommy Lewis Ed.D., CCASD President

THE NEXT SCHEDULED BOARD MEETING IS FEBRUARY 9, 2021 at 10:00 A.M.