#### OFFICIAL BOARD MINUTES

### August 5, 2020

The Governing Board of the Coconino County Accommodation School District held a virtual meeting in the Superintendent of Schools conference room August 5, 2020 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)

Robin Pete, Ponderosa High School Principal (virtually), Erin Tutay, Support Specialist (virtually)

### **CALL TO ORDER**

Dr. Lewis called the meeting to order at 10:02 a.m.

# **AGENDA ITEMS**

 CCASD was approved by ADE to offer AOI (online instruction) last spring. CCASD is requesting approval to acquire a separate CTDS entity number.

### **ACTION ITEMS**

i. Dr. Lewis reviewed the application and paperwork regarding acquiring a CTDS entity number. Principal Pete stated the CTDS number will be used by both the Ponderosa High School and the Tse' Yaato' High School for online education. Dr. Lewis approved and signed the application to obtain the CTDS entity number.

## **DISCUSSION ITEMS**

There were no discussion items addressed.

# Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:06 a.m.

Dated this\_\_\_\_ day of

of HUGUST

Tommy Lewis Ed.D., CCASD President