

**Coconino County Accommodation School District**

**Special Board Meeting Minutes**

**July 31, 2024**

DATE: July 31, 2024

TIME: 9:30 am

PLACE: Office of the Coconino County Superintendent of Schools  
2384 N Steves Blvd. Flagstaff, AZ 86004

The Governing Board of the Coconino County Accommodation School District held a special meeting in person and virtually, July 25, 2024, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff, AZ 86004.

Attendees: Cheryl Mango-Paget, Board President; Dave Dirksen, Chief Education Officer; Erin Tutay, Director of Business Services; Stacy Fobar, Board Secretary

VIRTUAL Attendees: Traci Parker, Tse'Yaato' High

**I. OPENING ITEMS**

**A. Call to Order**

President Cheryl Mango-Paget called the meeting to order at 9:30 a.m.

**II. CALL TO THE PUBLIC**

*Please note that public questions/comments are reserved to agenda items only and each speaker will receive up to 3 minutes.*

None.

**III. PRESENTATIONS**

None.

**IV. DISCUSSION ITEMS**

**A. Discuss changing CCASD Public Hearing from August 7, 2024, to August 5, 2024, at 9:00 a.m.**

President Mango-Paget explained the request for the change of date due to two members of the board attending the Wells Fargo IN2 meeting in Golden, CO.

Mr. Dirksen clarified that the Public Hearing would be held at 9:00 am and the Board Meeting would start at 9:15 am.

**B. Discuss changing the regularly scheduled CCASD Board Meeting from August 7, 2024, to August 5, 2024, at 9:15 a.m.**

President Mango-Paget stated the same reasons for the change of date.

V. **ACTION ITEMS**

- A. Approve the date change for the CCASD Public Hearing from August 7, 2024, to August 5, 2024, at 9:00 a.m.

President Mango-Paget approved the date change for the CCASD Public Hearing from August 7, 2024, to August 5, 2024, at 9:00 a.m.

- B. Approve the date change for the regularly scheduled CCASD Board Meeting from August 7, 2024, to August 5, 2024, at 9:15 a.m.

President Mango-Paget approved the date change for the regularly scheduled CCASD Board Meeting from August 7, 2024, to August 5, 2024, at 9:15 a.m.

VI. **FUTURE AGENDA ITEMS**

Mr. Dirksen reviewed the agenda items for the August 5, 2024, meeting.

VII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

None

VIII. **ADJOURNMENT**

President Mango-Paget adjourned the meeting at 9:39 a.m.

**Next Meeting date: Board Meeting – August 5, 2024**

Dated this 5 day of August, 2024.

By: Cheryl Mango Paget  
President Cheryl Mango-Paget