CORPORATE BOARD MINUTES
Thursday, October 11, 2018

I.   **The meeting was called to order** at 1:30p.m. by Melanie Powers.

II. **Roll Call:** All members were present.

III. **Approval of Printed Agenda:** Ms. Powers made a motion to approve the Printed Agenda. It was seconded by Mr. Brittingham. Vote to pass was unanimous.

IV. **Vote to Approve the Consent Agenda:** This item was tabled until the next meeting.

V.   **Approval of AFRs:** Ms. Claudina Douglas was present to explain the Annual Financial Report and answered all questions posed. Mr. Martinez made a motion to approve the AFRs. Ms. Powers seconded the motion. The vote to pass was unanimous.

VI. **Approval of Contract for New E-rate Consultant: Yavapai Services**
As the amount of the contract is less than $5000, there was no need for a motion. It was an information item only.

VII. **Approval of Contract for New Special Education Services Company:** The initial company that was contracted by Mrs. Koehler failed to fulfill their commitment – let alone to do it with any degree of excellence. Thus we cancelled that contract.
At just that time we were contacted by Mr. Wright of Arizona Special Education Services and were impressed by his background and experience. The **monthly billing amount** for the totality of services (see accompanying Scope of Services) is **$9250**. We are very pleased with the professionalism and caliber of services this company is providing.
Mr. Martinez made a motion that we approve the contract. Ms. Powers seconded the motion. The vote to approve the motion was unanimous.

VIII. **Approval of Contract for State Testing Coordinator Services:** As the contract amount for Dr. Lindsay Perez's services is less than $5000, a motion is not required. This is an information item only.

IX. **Staffing and Enrollment Update:** This information was not readily available.

X.   **Adjournment:** Mr. Martinez made a motion to adjourn the meeting at 3:15 p.m. Mr. Brittingham seconded the motion. The vote to approve the motion was unanimous.