



CORPORATE BOARD AGENDA

Thursday, October 11, 2018

1:00 p.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
 ___ Jim Brittingham ___ Jose Martinez ___ Melanie Powers
- III. **Approval of Printed Agenda**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
 Minutes of last Corporate Board Meeting
 *Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- V. **Approval of AFRs**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VI. **Approval of Contract for New E-rate Consultant: Yavapai Services**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VII. **Approval of Contract for New Special Education Services Company**
 Motion Required.
 1st _____ 2nd _____ Motion passed _____
- VIII. **Approval of Contract for State Testing Coordinator Services**
 Motion Required.
 1st _____ 2nd _____ Motion passed _____
- IX. **Staffing and Enrollment Update**
- X. **Adjournment**
 Motion required.
 1st _____ 2nd _____ Motion passed _____

Posted: Wednesday, October 10, 2018
Time: 7:30 a.m.