**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**NOVEMBER 12 2024 AT 11:00 A.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Dr. Clay called the meeting to order at 11:00 a.m.*

1. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).

CONSENT AGENDA

1. Approval of Minutes – October 3, 2024 Regular Governing Board Meeting

*Dr. Clay made a motion to approve the minutes.*

1. Consider approval of payroll/expense for October 2024

*Dr. Clay made a motion to approve payroll and expenses.*

1. Review of monthly reports

ASSOCIATE SUPERINTENDENT’S REPORT

 CAP update

 School update

Future Agenda Items:

Future Meeting’s time and date:

December 16, 2024 @ 8:30 a.m.

ADJOURNMENT

*Dr. Clay made a motion to adjourn the meeting at 11:18 a.m.*

Approved: December 16, 2024