**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**OCTOBER 3, 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 – September 12, 2024 Regular Governing Board Meeting

*Dr. Clay approved the minutes for September 12, 2024.*

1. Consider approval of payroll/expense for September 2024

*Dr. Clay approved payroll and expenses for September 2024.*

1. Review of monthly reports

 BUSINESS MATTERS

 Discussion/consider approval of FY25 Budget

*Dr. Clay approved the FY25 Revised Budget*

Discussion/consider approval of FY24 AFR

*Dr. Clay approved the FY24 AFR*

 2nd reading of ASBA Policy Advisories-788-800

*Dr. Clay approved the 2nd reading of ASBA Policies. Indicate Mrs. Madden as Title IX Coordinator.*

ASSOCIATE SUPERINTENDENT’S REPORT

 CAP update

 School update

Future Agenda Items:

Future Meeting’s time and date:

November 14, 2024 @ 11:00 a.m.

ADJOURNMENT

*Dr. Clay adjourned the meeting at 11:25 a.m.*

Approved: November 14, 2024