

# MINUTES OF PUBLIC MEETING OF MOHAVE ACCELERATED ELEMENTARY SCHOOL GOVERNING BOARD

A public meeting of the Mohave Accelerated Elementary School Governing Board was convened on August 14, 2024 at 8:30 AM pursuant to a notice of such meeting dated and posted on August 13, 2024. The meeting was held at:

Location: 625 Marina Blvd.  
Room: Administrative Office

Present at the meeting were the following members:

Thomas Pratt	Chairperson
Sheila Booze	Member
Dr. Vickie Christensen	Member
Jorge Mendoza	Member
Dave Spevere	Member

Not Present at the meeting were the following members:

Item (4), review and approve the minutes from the Governing Board meeting on July 8, 2024. Upon motion by Pratt second by Mendoza and unanimous consent it was:  
RESOLVED that the minutes will be approved.

Item (5), review and approve FY23 audit. Upon motion by Pratt second by Booze and unanimous consent it was:  
RESOLVED that the audit be approved.

Item (6), review and approve permanent food service agreement. Upon motion by Pratt second by Booze and unanimous consent it was:  
RESOLVED that the agreement be approved.

Item (7), review and approve date for the next Board meeting. Upon motion by Pratt second by Booze and unanimous consent it was:  
RESOLVED that the date of September 11, 2024 be approved.

Item (8), review and discuss handbook adding no weapons on clothing. Reviewed and discussed to add to handbooks.

Item (9), review and discuss East Campus future. Reviewed and discussed.

Item (10), review and discuss new key cards, cameras and security. Reviewed and discussed.

Item (11), review and discuss using Darland construction or getting bids. Reviewed and discussed.

Item (12), review and discuss financials. Reviewed and discussed.

Meeting was adjourned at 9:00 AM.

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Chairperson Thomas Pratt

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Secretary, Jeremy Klingensmith

Approved as to accuracy and content by the School Board at the meeting of \_\_\_\_\_, 2024.