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 July 8, 2024 at 8:30 AM pursuant to a notice of such meeting dated and posted on July 3, 2024. The meeting was held at:

Location:	625 Marina Blvd.
Room:	Administrative Office

Present at the meeting were the following members:

Thomas Pratt	Chairperson (by phone)
Sheila Booze	Member (by phone)
Dr. Vickie Christensen	Member

Not Present at the meeting were the following members:

Kori Gillman	Member
Dave Spevere	Member

Item (4), review and approve the minutes from the Governing Board meeting on June 12, 2024. Upon motion by Pratt second by Booze and unanimous consent it was: RESOLVED that the minutes will be approved.

Item (5), review and approve resignation of Kori Gillman from MAES School Board. Upon motion by Christensen second by Booze and unanimous consent it was: RESOLVED that the resignation will be approved.

Item (6), review and approve appointment of Jorge Mendoza as new Board member. Upon motion by Booze second by Pratt and unanimous consent it was: RESOLVED that the appointment will be approved.

Item (7), review and approve FY25 adopted budget. Upon motion by Booze second by Christensen and unanimous consent it was: RESOLVED that the budget will be approved.

Item (8), review and approve the date for the next Board meeting. Upon motion by Booze second by Pratt and unanimous consent it was: RESOLVED that the date of August 14, 2024 will be approved.

Item (9), review and discuss financials. Reviewed and discussed.

Meeting was adjourned at 8:45 AM.

Chairperson Thomas Pratt

Secretary, Jeremy Klingensmith

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