

Young Scholar's Academy will hold a Governing Board on Monday, August 5, 2019, at 5:00 p.m. at 1501 E. Valencia, Fort Mohave, Arizona, which is open to the public. If any special accommodation is required, please contact the school office at least 24 hours prior to the meeting. The Governing Board may vote to go into executive session, which will not be open to the public, for legal advice or to discuss records exempt by law from public inspection.

The agenda for the meeting is as follows:

- I. Call to Order. Vice-President A. Gaudry
- II. Minutes of Last Meeting. Secretary S. Smith
- III. Emergency Purchase Approval. Member T. Smith
(2 new air conditioners)
- IV. Introduction of New Member/Election of Officers. Vice-President A. Gaudry
- V. Sole Source List. Member T. Smith
- VI. YSA Inc. Lease. Member T. Smith
- VII. Financial Report. Member T. Smith
- VIII. Adjourn to Budget Meeting. Vice-President A. Gaudry
- IX. Reopen Regular Board Meeting. Vice-President A. Gaudry
- X. Call to the Public. Vice-President A. Gaudry
- XI. Adjournment. Vice-President A. Gaudry