

NOTICE OF A SPECIAL MEETING OF THE GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Special Board Meeting and Working Lunch, Monday, June 22nd, 2020 at 12:30 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically.

The agenda for the meeting is as follows:

Special Board Meeting 12:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

2. Board Roll Call

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

4. Adoption of Agenda

The Board will now approve the formal agenda

5. Discussion and Action Items

- A. Discussion and possible action to approve the FY20 Budget Revision, as presented by Business Manager Shawna Patton.
- B. Discussion and possible action to approve the Proposed VACTE Budget FY21 and the Posting of the Public Hearing, as presented by Business Manager Shawna Patton.
- C. Discussion and possible action to approve the FY20 Satellite Funding Roll over to FY21 for MUHS for capital purchase of Ag. Science Greenhouse.
- D. Discussion and possible action to approve the FY20 Satellite Funding Roll over to FY21 for Sedona for Capital item purchases for Current CTE Approved Programs and a new Stagecraft CTE program.

6. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. Next Regular Board Meeting July 7th at 4:30 p.m.

7. Adjourn

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