

NOTICE OF A REGULAR MEETING OF THE VACTE 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 Regular Board Meeting Tuesday, August 9, 2022 at 4:30 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:

Regular Board Meeting 4:30 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 (Action Item)

The Board will now approve the formal agenda.

5. Awards and Recognitions

Ed Rising National Award Winner Andrea Verela and SkillsUSA National Award Winner Madison Mathis

VACTE SkillsUSA National Attendees

6. Consent Agenda Items (Action Item)

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

a) Regular Meeting Minutes July 5

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

a) Voucher 9544 for \$4,820.02

b) Voucher 9545 for \$1,287.06

c) Voucher 9546 for \$5,892.42

d) Voucher 9547 for \$124.13

e) Voucher 9700 for \$137,681.68

f) Voucher 9701 for \$55,226.84

g) Voucher 9702 for \$21,640.16

h) Voucher 9703 for \$17,395.74

C. Approval of Payroll Vouchers

a) Voucher 1 for \$3,688.13

- b) Voucher 2 for \$7,123.38
- c) Voucher 2.5 for \$27,493.87
- d) Voucher 3 for \$17,830.81
- D. July Cash Balance Report
- E. July Satellite Schools Report
- F. July Student Activity Report

7. Call to the Public - Legal A.R.S. § 38-431.01 (H)

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

8. Reports and Presentations

- A. Report from Superintendent Bob Weir
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action to approve the VACTE FY23 Tuition Base for Out of District or ESA Students.
- B. Discussion and possible action to approve the Purchase of 30 HP Notebooks for Student Use from CDW-G.
- C. Discussion and possible action to approve the VACTE FY23 Return to Learn Plan.
- D. Discussion on ASBA VACTE Employee Conflict of Interest FY23; Policy # GBEAA and GCEAA-E.
- E. Discussion on ASBA VACTE Board Conflict of Interest FY23; Policy # BCB and BCB-E.
- F. Discussion on VACTE Vendor Board Training.
- G. Discussion and possible action to approve a Board Member as a Delegate for the ASBA Delegate Assembly on September 10.
- H. Discussion and possible action on Board Members attending the ASBA 46th Annual Law Conference September 7-9, at the JW Marriott Camelback Inn in Scottsdale.
- I. First Read of ASBA Policy Advisory 716.

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

- A. Next Regular Board Meeting September 6 at 4:30 p.m.
- B. Governing Board Training, October 4, 2022 at 4-8 p.m., at the YCESA in Prescott.
- C. Governing Board Training, December 6, 2022 at 4-8 p.m., at the YCESA in Prescott

11. Adjourn (Action Item)

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