

# MINUTES OF THE SPECIAL MEETING OF THE VACTE GOVERNING BOARD

## MEETING LOCATION

Valley Academy for Career and Technology Education  
3405 E. State Route 89A, Building B, Cottonwood, AZ 86326  
Tuesday, October 7, 2019

### Special Board Meeting 4:30 p.m.

#### 1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

#### 2. Board Roll Call

- *Board Members present: Jeff Wassell (Chairman), Kathleen Fleenor, and Adam Thompson (by phone until 4:33 p.m. then present)*

#### 3. Pledge of Allegiance

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

- *The Chairman Jeff Wassell led the board in the Pledge of Allegiance.*

#### 4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Jeff Wassell made the motion to approve the form agenda. Kathleen Fleenor made the second with the vote 3-0.*

#### 5. Discussion and Action Items

A. Discussion and possible action to approve the FY19 Annual Financial Report (AFR) as presented by Business Manager Shawwna Patton.

- *Jeff Wassell made the motion to approve the FY19 Annual Financial Report. Adam Thompson made the second with the vote 3-0.*

B. Discussion and possible action to approve the Minutes from the Regular Board Meeting October 1<sup>st</sup>, 2019.

- *Jeff Wassell made the motion to approve the minutes from the Regular Board Meeting October 1<sup>st</sup>, 2019. Kathleen Fleenor Made the second with the vote 3-0.*

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

A. New and Prospective Governing Board Member Training, at the YCESA training room in Prescott, October 24<sup>th</sup> 4-8 p.m.

B. Next Regular Board Meeting November 5<sup>th</sup> at 4:30 p.m.

#### 7. Adjourn

- *Adam Thompson made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 3-0. The meeting adjourned at 5:06 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

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Kathleen Fleenor, Board Member

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Adam Thompson, Board Member

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Jeff Wassell, Board Member