

NOTICE OF A REGULAR 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 Regular Board Meeting Tuesday, October 6, 2020 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

The Board will now approve the formal agenda

5. Consent Agenda Items

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 September 1
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9415 for \$4,478.84
 - b) Voucher 9416 for \$9,635.63*
 - c) Voucher 9417 for \$8,872.36
 - d) Voucher 9418 for \$1,700.77*
- C. Approval of Payroll Vouchers
 - a) Voucher 6 for \$21,430.97
 - b) Voucher 7 for \$21,390.25
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September Student Activity Report

6. 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.

7. Reports and Presentations

- A. Presentation of plaque to Previous Board Member Steve Pike for 5 years of Service.
- B. Report from Superintendent Bob Weir
- C. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action to approve the FY20 Annual Financial Report as presented.
- B. Discussion and possible action to approve CTSO Sponsors for FY21; Amoscato (HOSA), Black (SkillsUSA), Darby (SkillsUSA), and Wattenbarger (Educators Raising/SkillsUSA).
- C. Discussion and possible action to approve the Amendment to the IGA with Yavapai County Educational Technology Consortium FY20-FY30.
- D. Discussion and possible action to approve the Annual Waiver of Conflict of Interest with the Yavapai County Attorney.
- E. Discussion and possible action to approve the 2 year Dual Enrollment IGA with Yavapai College and VACTE.
- F. Discussion and possible action to approve the Amendment to the Courses for Concurrent Enrollment IGA with Yavapai College and VACTE.
- G. Discussion and possible action on the Creation of a new 360 Superintendent Evaluation Tool, to replace Exhibit in Policy; CBI-E.
- H. Discussion and possible action to approve the FY21 ASBA Political Agenda with the VACTE recommendations.
- I. Discussion and possible action for a Board Member to attend and be the delegate on behalf of the board, at the Virtual ASBA Delegate Assembly October 17.
- J. First Read ASBA VACTE Policy Advisory 677 and 678.
- K. Discussion and possible action to approve the Board Self Evaluation; Policy BAA and BAA-E.

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

- A. Next Regular Board Meeting November 3 at 4:30 p.m.

10. Adjourn

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