

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, Monday, June 21, 2020 at 4:30 p.m., located at 3405 E State Route 89A Bldg 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 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. Discussion and Action Items

- A. Discussion and possible action to approve the Proposed VACTE Budget FY22 and the Posting of the Public Hearing, as presented by Business Manager Shawwna Patton.
- B. Discussion and possible action to approve VACTE Instruction Model of continuing to use the 4 day school week and class times to meet HB 2862 requirements
- C. Discussion and possible action to approve the FY21 Satellite Funding Roll over of \$23,921.83, to FY22 for Sedona-Oak Creek Unified School District for Capital item purchases for Current CTE Approved Programs.
- D. Discussion and possible action to approve Board Member attendance at the ASBA Law Conference, September 8-10, at the JW Marriott Camelback Inn, and Delegate Assembly September 11.

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

- A. Next Regular Board Meeting July 8 at 4:30 p.m.

7. Adjourn

POSTED 06/17/2021 1 p.m.