

MINUTES OF THE REGULAR 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
Monday, June 21, 2021

Special Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Board Chairman Leland Wieweck called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members present: Leland Wieweck (Chairman), Jeff Wassell (Clerk), Kathleen Fleenor, Ed Mezulis, and Adam Thompson (via phone).*

3. Pledge of Allegiance

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

- *The Chairman Leland Wieweck 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 formal agenda. Kathleen Fleenor made the second with the vote 5-0.*

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.

- *Jeff Wassell made the motion to approve the Proposed VACTE Budget FY22 and the Posting of the Public Hearing. Ed Mezulis made the second with the vote 5-0.*

B. Discussion and possible action to approve the VACTE Instruction Model of continuing to use the 4 day school week and class times to meet HB 2862 requirements.

- *Kathleen Fleenor made the motion to approve the VACTE Instruction Model of continuing to use the 4 day school week and class times to meet HB 2862 requirements. Jeff Wassell made the second with the vote 5-0.*

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.

- *Leland Wieweck made the motion 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. Ed Mezulis made the second with the vote 5-0.*

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.

- *Jeff Wassell made the motion to approve Four Board Members to attend the ASBA Law Conference, September 8-10, at the JW Marriott Camelback Inn, and Delegate Assembly September 11. Ed Mezulis made the second with the vote 5-0.*

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

A. Next Regular Board Meeting July 6 at 4:30 p.m.

7. Adjourn

- *Jeff Wassell made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 5-0. The Meeting adjourned at 4:42 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

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| _____ | Kathleen Fleenor, Board Member |
| _____ | Ed Mezulis, Board Member |
| _____ | Adam Thompson, Board Member |
| _____ | Jeff Wassell, Board Member |
| _____ | Leland Wieweck, Board Member |