

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, May 2 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

HOSA and SkillsUSA State Winners

MADD Award

VACTE Champions of Education, from Yavapai County Education Foundation

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 April 7, 2023

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

a) Voucher 9746 for \$13,247.59

b) Voucher 9747 for \$6,372.60

c) Voucher 9748 for \$6,656.10

d) Voucher 9749 for \$138,809.97

C. Approval of Payroll Vouchers

a) Voucher 21 for \$15,978.69

b) Voucher 22 for \$15,363.99

D. April Cash Balance Report

E. April Satellite Schools Report

F. April 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 on Future VACTE Land and Building needs.
- B. Discussion on VACTE FY24 Estimated Enrollment.
- C. Discussion and possible action to approve the Supplemental Funding request from Cottonwood-Oak Creek School District.
- D. Discussion and possible action to approve the VACTE FY23 Revised Budget.
- E. Discussion and possible action to approve the ASBA Proposed Political Agenda and a representative to upload the Political Agenda to ASBA.
- F. Discussion and possible action to approve the Out of State Travel for Ed Rising, HOSA, and SkillsUSA as presented.
- G. Discussion and possible action to approve the 3rd Fire Science Instructor (FTE .175) for FY24 as presented.
- H. Discussion and possible action to approve the hire of VACTE Cosmetology Instructor (FTE 1.0) for FY24 as presented.
- I. Discussion and possible action to approve the hire of VACTE School Counselor (FTE .25) for FY24 as presented.
- J. Discussion and possible action to approve the VACTE Business Manager Contract for FY24 as Presented.
- K. Discussion and possible action to approve the Superintendent Contract as presented. The Governing Board may vote to convene into executive session to discuss Superintendent Contract as presented, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).

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

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

11. Adjourn (Action Item)

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