

# MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

## MEETING LOCATION

Valley Academy for Career and Technology Education

3405 E State Rte 89A Bldg B, Cottonwood, AZ 86326

Tuesday, November 7, 2023

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

#### 1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Ed Mezulis called the meeting to order 4:30 p.m.*

#### 2. Board Roll Call

- *Board Members present: Ed Mezulis (Chairman), Jeff Wassell (Clerk), Kathleen Fleenor, Joe Mulcaire, and Adam Thompson.*

#### 3. Pledge of Allegiance

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

- *The Chairman Ed Mezulis led the Board and the Audience in the Pledge of Allegiance.*

#### 4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Jeff Wassell made the motion to approve the formal agenda. Joe Mulcaire made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*

#### 5. 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 October 3

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

- a) Voucher 9813 for \$90,397.71\*
- b) Voucher 9814 for \$83,712.54
- c) Voucher 9815 for \$44,081.74

##### C. Approval of Payroll Vouchers

- a) Voucher 8 for \$23,730.30
- b) Voucher 9 for \$24,309.00

##### D. October Cash Balance Report

##### E. October Satellite Schools Report

##### F. October Student Activity Report

- *Jeff Wassell made the motion to approve the Consent Agenda Items with the exception of Voucher 9813. Kathleen Fleenor made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*

- *Jeff Wassell made the motion to approve Voucher 9813. Joe Mulcaire made the second with the vote 4-0. Adam Thompson abstained due to conflict with Wired-up. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson abstained)*

## **6. Call to the Public - Legal A.R.S. § 38-431.01 (H)**

Anyone interested in making a Call to the Public for this meeting is asked to complete a Call to Public form BEDH-E Public Participation at Board Meetings and present it in person or e-mail the Governing Board Secretary prior to 4:30 p.m. on the date of the board meeting. 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. Report from SkillsUSA Students who attended WLTI
  - *VACTE SkillsUSA Students, Menelik Tafari, Nikolas Choate, Matthew Rodriguez, and Shyann Hardy gave the Board a presentation on their recent WLTI Trip to Washinton D.C.*
- B. Report from Superintendent Bob Weir
  - *Superintendent Bob Wier gave the Board the updated ADM on current Central/Satellite Campuses and upcoming Legislative Updates from the CTED Consortium Lobbyist.*
- C. Report from VACTE Board

## **8. Discussion and Action Items**

- A. Discussion and possible action to approve the Trust Model Policy for the VACTE Board Policy, starting July 1, 2024, presented by Jennifer MacLennan, from The Trust.
  - *Kathleen Fleenor made the motion to approve the Trust Model Policy for the VACTE Board Policy, starting July 1, 2024. Adam Thompson made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*
- B. Discussion and possible action to approve the Yavapai County Joint Resolution, Reference ASBA as presented.
  - *Ed Mezulis made the motion to approve the Yavapai County Joint Resolution. Jeff Wassell made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye)*
- C. First Read ASBA VACTE Policy Advisory 748-762.

## **9. Board Member upcoming events**

- A. Next Regular Board Meeting December 5, at 4:30 p.m.

## **10. Adjourn (Action Item)**

- *Ed Mezulis made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 5-0. (Ed Mezulis aye, Jeff Wassell aye, Kathleen Fleenor aye, Joe Mulcaire aye, and Adam Thompson aye) The Meeting adjourned at 5:52 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

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Kathleen Fleenor, Board Member

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Ed Mezulis, Board Member

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Joe Mulcaire, Board Member

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Adam Thompson, Board Member

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Jeff Wassell, Board Member