

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, April 2, 2024

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The acting Chairman Kathleen Fleenor called the meeting to order at 4:33 p.m.*

2. Board Roll Call

- *Board Members present; Kathleen Fleenor (Acting Chairman), Joe Mulcaire and Adam Thompson.*

3. Pledge of Allegiance

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

- *The acting Chairman Kathleen Fleenor led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Adam Thompson made the motion to approve the agenda. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, 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 March 5

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

- a) Voucher 9826 for \$8,641.40
- b) Voucher 9827 for \$10,127.82
- c) Voucher 9828 for \$133,446.38

C. Approval of Payroll Vouchers

- a) Voucher 19 for \$22,722.42
- b) Voucher 20 for \$26,752.45

D. March Cash Balance Report

E. March Satellite Schools Report

F. March Student Activity Report

- *Kathleen Fleenor made the motion to approve the consent agenda items. Adam Thompson made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye)*

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 Superintendent Bob Weir

- *Superintendent Bob Weir gave the Board an update on Current Passthrough Payments for the current year with Satellite Districts and on overview on Current CTSO's (SkillsUSA, FCCLA, HOSA) at State Competitions this week.*

B. Report from VACTE Board

8. Discussion and Action Items

A. Discussion on FY24 and FY25 VACTE Financial/Budgets.

B. Discussion and possible action to approve the FY25 VACTE Satellite Programs.

- *Kathleen Fleenor made the motion to approve the FY25 VACTE Satellite Programs. Joe Mulcaire made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye)*

C. Discussion and possible action to approve the FY25 VACTE Central Programs.

- *Adam Thompson made the motion to approve the FY25 VACTE Central Programs. Joe Mulcaire made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye)*

D. Discussion and possible action to approve the Conflict of Interest with the Yavapai County.

- *Adam Thompson made the motion to approve the Conflict of Interest with the Yavapai County. Joe Mulcaire made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye)*

E. Discussion and possible action to approve the VACTE FY23 Audit, Financial Statements and USFR with Heinfeld and Meech inc. (Board Roll Call Vote)

- *Kathleen Fleenor made the motion to approve the VACTE Fy23 Audit, Financial Statements, and USFR with Heinfeld and Meech inc. Joe Mulcaire made the second with a vote 3-0. Board Roll Call Vote Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye.*

F. Discussion on the VACTE Model Policy and a possible Study Session with the Board.

- *Superintendent Weir will get a date that works for all Board Members to have a Study Session before June 15th.*

G. Discussion and possible action to approve the VACTE ASBA Policy Service Advisory 763-786.

- *Adam Thompson made the motion to approve the VACTE ASBA Policy Service Advisory 763-786. Joe Mulcaire made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye)*

9. Board Member upcoming events

- ### **A. Next Regular Board Meeting May 7, at 4:30 p.m.**

10. Adjourn (Action Item)

- *Adam Thompson made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Joe Mulcaire aye, Adam Thompson aye) The meeting adjourned at 5:02 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ Joe Mulcaire, Board Member

_____ Adam Thompson, Board Member