NOTICE OF REGULAR MEETING
OF THE VACTE 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, August 11, 2026, at 4:30 p.m., located at 3405 E State Rte. 89A Bldg. B, Cottonwood, Arizona. Board Room will be accessible to Public at 3:30 p.m. day of Board Meeting. 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 the purpose 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. **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 at the request of any member of the Board. Items removed from the consent portion become the first items of business on the regular agenda. Items that may be included:
   A. Approval of Meeting Minutes
      a) Regular Meeting Minutes July 7
   B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
      a) Voucher 1036 for $140,890.62
      b) Voucher 1037 for $5,887.53
      c) Voucher 1038 for $1,810.05
      d) Voucher 2000 for $14,639.47
      e) Voucher 2001 for $24,852.32
      f) Voucher 2002 for $12,051.02
      g) Voucher 2003 for $138,566.02
      h) Voucher 2004 for $10,881.38
   C. Approval of Payroll Vouchers
      a) Voucher 1 for $18,772.25
      b) Voucher 2 for $18,450.79
      c) Voucher 3 for $29,768.67

D. July Cash Balance Report
E. July Satellite Schools Report
F. July Student Activity Report

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. The 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
B. Report from VACTE Board

8. Discussion and Action Items

A. Discussion on VACTE Central and Satellite Enrollment.
B. Discussion and possible action to provide direction to the Superintendent regarding the future planning of a VACTE Central Campus.
C. Discussion and possible action to approve the Model Policy Part 1, as presented.
D. Discussion and possible action to approve the Model Policy Part 2, as presented.
E. Discussion and possible action to participate and help fund up to $2,500 for an amicus brief relating to the Apache Junction Unified School District #42 v the East Valley Institute of Technology #401 (EVIT) ruling seeking to clarify statute, solidify practices and provide background knowledge related to CTED operations. The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3).
F. Discussion on the recent Performance Aduit Report, Publication, report Confidential Safety Report with the Arizona Auditor General's Office. The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3).
G. Discussion and possible action to approve Security Incident Response System.

9. Board Member upcoming events

A. Next Regular Board Meeting September 1st, at 4:30 p.m.

10. Adjourn (Action Item)

POSTED 08/06/2026