

Kevin Otto, President
Hank Gutierrez, Vice President
Valerie Vuicich, Secretary

Linzie Daniel, Board Member
Jeremy Ward, Board Member
Dr. Tangee Pinheiro, Board Member
Diana Gomez, Board Member

Jonathan Delano, Director

AGENDA December 7, 2020

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 5:30 p.m.
For Public Access, See Instructions Below
Kermit Koontz Education Complex
1320 N. Mariposa
Fresno, CA 93703

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Kevin Otto at kotto@fcoe.org or (559) 265-3083 Ext. 3307 by 12 PM on December 7, 2020. Kevin Otto will respond with further instructions.

In compliance with the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof, any individual with a disability who requires reasonable accommodation to access the Board's meeting room or to otherwise participate at the meeting, including auxiliary aids or interpreter services, is to contact Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours. Open session proceedings are audio recorded.

A. OPENING CEREMONY

Kevin Otto

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

B. ADOPT AGENDA

Agenda for December 7, 2020 Board Meeting

C. APPROVAL OF MINUTES

Minutes for November 28, 2020 Board Meeting

D. RECOGNITION

There are no items or persons to be recognized.

E. RECESS

There will be no recess.

F. COMMUNITY INPUT

The public may address the CTEC Board pursuant to established procedures. No action shall be taken pursuant to Government Code section 54954.3.

G. PUBLIC HEARING

There are no public hearing

H. REPORTS

Jim A. Yovino
Jonathan Delano

1. Director, Jon Delano Report.

I. ACTION ITEMS

Dominico Johnston

1. Consider Approval of the 2020-21 CTEC Charter High School First Interim Financial Report.

Dominico Johnston

2. Consider Approval of 2020-2021 CTEC LCFF Budget Overview for Parents.

J. CLOSED SESSION

There are no closed session items.

K. BOARD MEMBER
ACTIVITIES

1. Travel Requests – Consider approval of travel requests by Board Members.

2. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members.

3. Receipt of Correspondence.

3. Comments by Board Members.

L. FUTURE AGENDA
ITEMS

Career Technical Education Charter SPSA Board Adoption

M. NEXT MEETING

The next regular meeting of the Board will be held on May 17, 2021 at 5:30 p.m. electronically, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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