

Kathryn Catania, President
Kevin Otto, Vice President
Valerie Vuicich, Secretary

Jonathan Delano, Director

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

MINUTES September 28, 2020

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Catania called the meeting to order at 5:36 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Catania, Member Daniel, Vice President Otto, Member Pinheiro, Member Vuicich, and Member Ward. A quorum was established. Member Gomez was absent.

County Superintendent and Staff Present: Hank Gutierrez, Deputy Superintendent; Jonathan Delano, Director; Dominico Johnston, Senior Director, Internal Finance; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of September 28, 2020. Motion to adopt agenda was made by Member Daniel, seconded by Vice President Otto; motion carried by the following roll call vote:

President Catania – Yes
Member Daniel – Yes
Member Gomez - Absent
Vice President Otto – Yes
Member Pinheiro – Yes
Member Vuicich – Yes
Member Ward – Yes

C. APPROVAL OF MINUTES FOR SEPTEMBER 21, 2020 BOARD MEETING

Approved Minutes for September 21, 2020 Board Meeting. Motion to approve minutes was made by Member Vuicich, seconded by Member Ward; motion carried by the following roll call vote:

President Catania – Yes
Member Daniel – Yes
Member Gomez - Absent
Vice President Otto – Yes
Member Pinheiro – Yes
Member Vuicich – Yes
Member Ward – Yes

D. RECOGNITION

There was no recognition.

E. RECESS

There was no recess.

F. COMMUNITY INPUT

There was no community input.

G. PUBLIC HEARING

There was no public hearing.

H. REPORTS

1. **Received Staff and Operations Report**

I. ACTION ITEMS

1. **Approved Career Technical Education Charter Learning Continuity and Attendance Plan.** Motion to approve was made by Member Vuicich, seconded by Vice President Otto; motion carried out by the following roll call vote:

- President Catania – Yes
- Member Daniel – Yes
- Member Gomez - Absent
- Vice President Otto – Yes
- Member Pinheiro – Yes
- Member Vuicich – Yes
- Member Ward – Yes

2. **Approved the Career Technical Education Charter Consolidated Application (ConApp).** Motion to approve was made by Member Daniel, seconded by Member Ward; motion carried out by the following roll call vote:

- President Catania – Yes
- Member Daniel – Yes
- Member Gomez - Absent
- Vice President Otto – Yes
- Member Pinheiro – Yes
- Member Vuicich – Yes
- Member Ward – Yes

J. CLOSED SESSION

There was no closed session.

K. BOARD ACTIVITIES

- 1. **Receipt of Correspondence.** No correspondence received
- 2. **Comments by Board Members.** No comments received

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 5:30 p.m. on December 7, 2020, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

Motion to adjourn meeting was made by Member Vuicich, seconded by Vice President Otto; motion carried out by the following roll call vote:

- President Catania – Yes
- Member Daniel – Yes
- Member Gomez - Absent
- Vice President Otto – Yes
- Member Pinheiro – Yes
- Member Vuicich – Yes
- Member Ward – Yes

The meeting was adjourned at 6:07 p.m.

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