



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

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

Jonathan Delano, Director

MINUTES December 7, 2020

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Otto called the meeting to order at 5:31 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Otto, Vice President Gutierrez, Member Daniel, Member Gomez, Member Pinheiro, and Member Vuicich. A quorum was established. Member Ward arrived at 5:42 p.m.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools; Jonathan Delano, Director; Dominico Johnston, Senior Director, Internal Finance; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of December 7, 2020. Motion to adopt agenda was made by Member Daniel, seconded by Member Vuicich; motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR NOVEMBER 28, 2020 BOARD MEETING

Approved Minutes for November 28, 2020 Board Meeting. Motion to approve minutes was made by Member Pinheiro, seconded by Member Vuicich; motion carried by the following roll call vote:

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

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

I. ACTION ITEMS

1. **Received Staff and Operations Report**

1. **Approved the 2020-2021 CTEC Charter High School First Interim Financial Report.** Motion to approve was made by Member Daniel, seconded by Member Ward; motion carried out by the following roll call vote:

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

2. **Approved the 2020-2021 CTEC LCFF Budget Overview for Parents.** Motion to approve was made by Member Vuicich, seconded by Member Gomez; motion carried out by the following roll call vote:

President Otto – Yes
Vice President Gutierrez – Yes
Member Daniel - Yes
Member Gomez – 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

- CTEC SPSA
- Second Interim Report – CTEC
- SARC

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 May 17, 2021, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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

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

The meeting was adjourned at 6:05 p.m.

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