

CAREER TECHNICAL EDUCATION CHARTER

Kevin Otto, President
Dr. Hank Gutierrez, Vice President
Janet Sloan, Secretary

Linzie Daniel, Board Member
Trina Frazier, Board Member
Diana Gomez, Board Member
Jeremy Ward, Board Member

Jonathan Delano, Director

MINUTES October 12, 2021

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Otto called the meeting to order at 5:30 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Otto, Vice President Gutierrez, Member Sloan, and Member Frazier. A quorum was established. Member Ward arrived at 5:48 p.m. Member Daniel and Member Gomez were absent.

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 October 12, 2021. Motion to adopt agenda was made by Vice President Gutierrez, seconded by Member Frazier; motion carried by the following roll call vote:

President Otto – Yes
Vice President Gutierrez – Yes
Member Daniel - Absent
Member Frazier – Yes
Member Gomez – Absent
Member Sloan – Yes
Member Ward – Absent

C. APPROVAL OF MINUTES FOR JUNE 22, 2021 BOARD MEETING

Approved Minutes for June 22, 2021 Board Meeting. Motion to approve minutes was made by Vice President Gutierrez, seconded by Member Sloan; motion carried by the following roll call vote:

President Otto – Yes
Vice President Gutierrez – Yes
Member Daniel - Absent
Member Frazier – Yes
Member Gomez – Absent
Member Sloan – 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

1. **Received Staff and Operations Report and COVID Update**

I. ACTION ITEMS

1. **Approved the CTEC ESSER III Expenditure Plan.** Motion to approve was made by Vice President Gutierrez, seconded by Member Sloan; motion carried out by the following roll call vote:
President Otto – Yes
Vice President Gutierrez – Yes
Member Daniel - Absent
Member Frazier – Yes
Member Gomez – Absent
Member Sloan – Yes
Member Ward – Yes

J. CLOSED SESSION

There was no closed session.

K. BOARD ACTIVITIES

1. **Receipt of Correspondence.** No correspondence received
2. **Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board Members.** No travel expenses for reimbursement.
3. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members:**
Janet Sloan – Sunrise Internship Peer Tutoring

L. FUTURE AGENDA ITEMS

1st Interim Financial Report

M. NEXT MEETING

The next regular Board meeting will be held on November 9, 2021, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

Motion to adjourn meeting was made by Member Frazier, seconded by Member Sloan; motion carried out by the following roll call vote:
President Otto – Yes
Vice President Gutierrez – Yes
Member Daniel - Absent
Member Frazier – Yes
Member Gomez – Absent
Member Sloan – Yes
Member Ward – Yes

The meeting was adjourned at 6:20 p.m.

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