CTEC

CAREER TECHNICAL EDUCATION CHARTER

Kevin Otto, President
Vacant, Vice President
Janet Sloan, Secretary

Jonathan Delano, Director

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

MINUTES
March 13, 2023

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Otto called the meeting to order at 5:34 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Otto, Member Sloan, Member Daniel, Member Frazier, Diana Gomez, and Member Ward. A quorum was established.

   Staff Present: Dr. Michele Cantwell-Copher, Superintendent; Jonathan Delano, Director; Dominico Johnston, Director; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of March 13, 2023. Motion to adopt agenda was made by Member Sloan, seconded by Member Daniel; motion carried by the following roll call vote:

President Otto – Yes
Member Daniel - Yes
Member Frazier – Yes
Member Gomez – Yes
Member Sloan – Yes
Member Ward – Yes

C. APPROVAL OF MINUTES FOR JANUARY 23, 2023, BOARD MEETING

Approved Minutes for January 23, 2023, Board Meeting. Motion to approve minutes was made by Member Daniel, seconded by Member Sloan; motion carried by the following roll call vote:

President Otto – Yes
Member Daniel - Yes
Member Frazier – Yes
Member Gomez – Yes
Member Sloan – Yes
Member Ward – Yes

E. RECOGNITION

There was no recognition.

F. RECESS

There was no recess.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

1. **Received report on matters relevant to CTEC and its operations.**

J. ACTION ITEMS

1. **Approved the 2022-2023 CTEC High School Second Interim Financial Report.** Motion to approve was made by Member Sloan, seconded by Member Ward; motion carried out by the following roll call vote:
   President Otto – Yes
   Member Daniel - Yes
   Member Frazier – Yes
   Member Gomez – Yes
   Member Sloan – Yes
   Member Ward – Yes

J. CLOSED SESSION

There was no closed session.

K. BOARD ACTIVITIES

1. **Approval of Travel Requests by Board Members.** There were no travel requests.

2. **Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board Members.** There were no travel expenses for reimbursement.

3. **Receipt of Correspondence.** There was no correspondence received.

4. **Comments by Board Members.** There were no comments received.

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on May 9, 2023, 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 Daniel; motion carried out by the following roll call vote:
President Otto – Yes
Member Daniel - Yes
Member Frazier – Yes
Member Gomez – Yes
Member Sloan – Yes
Member Ward – Yes

The meeting was adjourned at 5:56 p.m.

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