CTEC

CAREER TECHNICAL EDUCATION CHARTER

Kevin Otto, President
Dr. Diane Lira, 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
January 30, 2024

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 Lira, Member Frazier, and Member Sloan. A quorum was established. Member Daniel, Member Gomez, and Member Ward were absent.

   Staff Present: Jonathan Delano, Director; Jason Parkin, Legal Counsel; Dominico Johnston, Director; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of January 30, 2024. The motion to adopt the agenda was made by Member Frazier, seconded by Member Sloan; the motion was carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR NOVEMBER 14, 2023, BOARD MEETING

Approved Minutes for November 14, 2023, Board Meeting. The motion to approve minutes was made by Member Sloan, seconded by Member Frazier the motion was carried by the following roll call vote:

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

E. RECOGNITION

There was no recognition.

F. RECESS

There was no recess.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There was no public hearing

I. REPORTS

1. Received the Annual update to the Local Control and Accountability Plan and Local Control Funding Formula Budget Overview for Parents.

2. Received a report on matters relevant to CTEC and its operations.

J. ACTION ITEMS

1. Approved the 2023-2024 CTEC High School Second Interim Financial Report. The motion to approve was made by Member Frazier, seconded by Member Sloan; the motion was carried by the following roll call vote:
   President Otto – Yes
   Vice President Lira - Yes
   Member Daniel - Absent
   Member Frazier – Yes
   Member Gomez – Absent
   Member Sloan – Yes
   Member Ward – Absent
2. Approved the Updated CTEC High School Accountability Report Card (SARC) Board Adoption. The motion to approve was made by Member Sloan, seconded by Member Frazier; the motion was carried by the following roll call vote:
   President Otto – Yes
   Vice President Lira - Yes
   Member Daniel - Absent
   Member Frazier – Yes
   Member Gomez – Absent
   Member Sloan – Yes
   Member Ward – Absent

J. CLOSED SESSION

There was no closed session.

K. BOARD ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests.
2. **Approval of Travel Expenses & Reimbursements.** 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 January 9, 2024, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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

The meeting was adjourned at 5:54 p.m.

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