CTEC
CAREER TECHNICAL EDUCATION CHARTER

Kevin Otto, President
Dr. Diane Lira, Vice President
Anthony Ayerza, Secretary

Jonathan Delano, Director

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

MINUTES
June 16, 2025

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 Daniel, Member Frazier, and Member Ward. A Quorum was established. Member Ayerza and Member Gomez were absent.

   Staff Present: Laurie Lloyd, Associate Director; Dominico Johnston, Director; and Angela Bowlin, Administrative Assistant to the Board. Jonathan Delano and Jason Parkin were absent.

B. ADOPT AGENDA

Adopted Agenda of June 16, 2025. The motion to adopt the agenda was made by Member Daniel, seconded by Member Ward; the motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR MAY 13, 2025, BOARD MEETING

Approved Minutes for May 13, 2025, Board Meeting. The motion to approve minutes was made by Member Ward, seconded by Member Frazier; the motion carried by the following roll call vote:

President Otto – Yes
Vice President Lira - Yes
Member Ayerza – Absent
Member Daniel - Yes
Member Frazier – Yes
Member Gomez – Absent
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 was no public hearing.

I. REPORTS

1. Received a report on matters relevant to CTEC and its operations.
2. Received Career Technical Education Charter High School Local Performance Indicators Report.

J. ACTION ITEMS

1. Approved the 2025-2026 CTEC High School Budget. The motion to approve was made by Member Daniel, seconded by Member Frazier; the motion carried by the following roll call vote:
   President Otto – Yes
   Vice President Lira - Yes
   Member Ayerza – Absent
   Member Daniel - Yes
   Member Frazier – Yes
   Member Gomez – Absent
   Member Ward – Yes
2. Approved Proposition 28: Arts and Music in Schools Funding Annual Report – Fiscal Year 2024-2025. The motion to approve was made by Member Frazier, seconded by Member Daniel; the motion carried by the following roll call vote:
   President Otto – Yes
   Vice President Lira - Yes
   Member Ayerza – Absent
   Member Daniel - Yes
   Member Frazier – Yes
   Member Gomez – Absent
   Member Ward – Yes
3. Approved the CTEC LCAP Adoption. The motion to approve was made by Member Frazier, seconded by Member Ward; the motion carried by the following roll call vote:
   President Otto – Yes
   Vice President Lira - Yes
   Member Ayerza – Absent
   Member Daniel - Yes
   Member Frazier – Yes
   Member Gomez – Absent
   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.**
   President Otto – reflected on Vice President Lira's speech at the CTEC graduation.

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on November 12, 2025, 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 by the following roll call vote:

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

The meeting was adjourned at 5:50 p.m.

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