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
May 15, 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, and Member Gomez. A quorum was established. Member Ward was absent.

   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 May 15, 2023. Motion to adopt agenda 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 – Absent

C. APPROVAL OF MINUTES FOR MARCH 13, 2023, BOARD MEETING

Approved Minutes for March 13, 2023, Board Meeting. Motion to approve minutes 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 – Absent

E. RECOGNITION

There was no recognition.

F. RECESS

There was no recess.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

1. Held Public Hearing Regarding the Local Control Accountability Plan. The public hearing was called to order at 5:51 p.m. There were no speakers. The public hearing was closed at 6:01 p.m.
2. Held Public Hearing Regarding the Career technical Education Charter (CTEC) 2023-2024 Proposed Budget. The public hearing was called to

order at 6:01 p.m. There were no Speakers. The public hearing was closed at 6:02 p.m.

I. REPORTS

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

J. ACTION ITEMS

There were no action items.

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

- FCSS Local Performance Indicator Report
- Approval of 223-2024 CTEC H.S. Budget Adoption

M. NEXT MEETING

The next regular Board meeting will be held on June 19, 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 Sloan; 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 – Absent

The meeting was adjourned at 6:26 p.m.

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