

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

## AGENDA June 11, 2024 5:30 p.m.

5:30 p.m., Room 401 Kermit Koontz Education Complex 1320 N. Mariposa Fresno. CA 93703

PLEASE NOTE: Prior to action by the Board on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting. It may become necessary to act on an item out of agenda order.

In compliance with the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof, any individual with a disability who requires reasonable accommodation to access the Board's meeting room or to otherwise participate at the meeting, including auxiliary aids or interpreter services, is to contact Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours. Open session proceedings are audio recorded.

A. OPENING CEREMONY

1. Call Meeting to Order

Kevin Otto 2. Flag Salute

3. Roll Call – Establish Quorum

B. ADOPT AGENDA Agenda for June 11, 2024, Board Meeting

C. APPROVAL OF

**MINUTES** 

Minutes for May 14, 2024, Board Meeting

D. RECOGNITION There are no items or persons to be recognized.

E. RECESS There will be no recess.

F. COMMUNITY INPUT The public may address the CTEC Board pursuant to established

procedures. No action shall be taken pursuant to Government Code

section 54954.3.

#### G. PUBLIC HEARING

There are no public hearings.

#### H. REPORTS/INFO

Superintendent Copher Jonathan Delano

- Career Technical Education Charter High School Local Performance Indicator Report
- 2. Report on matters relevant to CTEC and its operations

#### I. ACTION ITEMS

Jonathan Delano

1. Consider Approval of the CTEC Local Control Accountability Board.

Dominico Johnston

2. Consider Approval of the 2024-2025 CTEC High School Budget.

Dominico Johnston

3. Consider Approval of Proposition 28: Arts and Music in Schools Funding Annual Report - Fiscal Year 2023-2024.

Dominico Johnston

4. Consider Approval of the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.

#### J. CLOSED SESSION

There are no closed session items.

### K. BOARD MEMBER ACTIVITIES

- Travel Requests Consider approval of travel requests by Board Members
- 2. Travel Expenses and Reimbursements Consider Approval of Travel Expenses and Reimbursements of Board members
- 3. Receipt of Correspondence
- 4. Comments by Board Members

# L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular meeting of the Board will be held on October 10, 2023, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

#### N. ADJOURNMENT

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