

Kevin Otto, President
Dr. Hank Gutierrez, Vice President
Janet Sloan, Secretary

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

Jonathan Delano, Director

AGENDA November 8, 2022 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

Kevin Otto

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

B. ADOPT AGENDA

Agenda for November 8, 2022, Board Meeting

C. GOVERNMENT CODE § 54953 FINDINGS

Consider finding that an ongoing declared state of emergency exists in California due to COVID-19 and that the County of Fresno Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19

D. APPROVAL OF MINUTES

Minutes for June 14, 2022, Board Meeting

E. RECOGNITION

There are no items or persons to be recognized.

F. RECESS

There will be no recess.

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- G. 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.
- H. PUBLIC HEARING There are no public hearings.
- I. REPORTS/INFORMATION
- Jonathan Delano 1. Report on matters relevant to CTEC and its operations
 Jim Yovino 2. Community Advisory Committee Representative for the Fresno County Superintendent of Schools Charter SELPA
- J. ACTION ITEMS
- Dominico Johnston 1. Consider Approval of 2022-23 CTEC High School First Interim Financial Report.
- K. CLOSED SESSION There are no closed session items.
- L. BOARD MEMBER ACTIVITIES
1. 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.
- M. FUTURE AGENDA ITEMS
- N. NEXT MEETING The next regular meeting of the Board will be held on December 13, 2022, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.
- O. ADJOURNMENT

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