

Kevin Otto, President Hank Gutierrez, Vice President Valerie Vuicich, Secretary

Jonathan Delano, Director

CAREER TECHNICAL EDUCATION CHARTER———

Linzie Daniel, Board Member Jeremy Ward, Board Member Dr. Tangee Pinheiro, Board Member Diana Gomez, Board Member

AGENDA December 7, 2020

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 5:30 p.m.

For Public Access, See Instructions Below

Kermit Koontz Education Complex

1320 N. Mariposa

Fresno, CA 93703

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Kevin Otto at kevin.org or (559) 265-3083 Ext. 3307 by 12 PM on December 7, 2020. Kevin Otto will respond with further instructions.

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 December 7, 2020 Board Meeting

C. APPROVAL OF Minutes for November 28, 2020 Board Meeting MINUTES

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.

CTEC Board Agenda: December 7, 2020

Page 1 of 2

G. PUBLIC HEARING

There are no public hearing

H. REPORTS

Jim A. Yovino Jonathan Delano 1. Director, Jon Delano Report.

I. ACTION ITEMS

Dominico Johnston

1. Consider Approval of the 2020-21 CTEC Charter High School First Interim Financial Report.

Dominico Johnston

2. Consider Approval of 2020-2021 CTEC LCFF Budget Overview for Parents.

J. CLOSED SESSION

There are no closed session items.

K. BOARD MEMBER ACTIVITIES

- 1. Travel Requests Consider approval of travel requests by Board Members.
- Travel Expenses and Reimbursements Consider Approval of Travel Expenses and Reimbursements of Board members.
- 3. Receipt of Correspondence.
- 3. Comments by Board Members.
- L. FUTURE AGENDA ITEMS

Career Technical Education Charter SPSA Board Adoption

M. NEXT MEETING

The next regular meeting of the Board will be held on May 17, 2021 at 5:30 p.m. electronically, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

/ab