

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

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

Jonathan Delano, Director

## AGENDA January 25, 2021

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 [kotto@fcoe.org](mailto:kotto@fcoe.org) or (559) 265-3083 Ext. 3307 by 12 PM on January 25, 2021. 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 January 25, 2021 Board Meeting

### C. APPROVAL OF MINUTES

Minutes for December 7, 2020 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 hearing

H. REPORTS

Jim A. Yovino  
Jonathan Delano

1. Director, Jon Delano Report.

I. ACTION ITEMS

Jonathan Delano

1. Consider Approval of Career Technical Education Charter SPSA Board Adoption.

Jonathan Delano

2. Consider Approval of the 2020-21 CTEC Charter High School SARC.

Dominico Johnston

3. Consider Approval of the 2020-21 CTEC Charter High School Second Interim Financial Report.

J. CLOSED SESSION

There are no closed session items.

K. BOARD MEMBER  
ACTIVITIES

1. Receipt of Correspondence.
2. Comments by Board Members.

L. FUTURE AGENDA  
ITEMS

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

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