



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY  
1789 W. COOLIDGE AVENUE  
COOLIDGE, AZ 85128

Regular Board Meeting  
October 7, 2020  
10:00 AM  
Teleconference  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

## AGENDA

(Order of agenda items are subject to change)

**The physical location of the Governing Board meeting will not be accessible to the public. This Governing Board meeting will be available to the public via teleconference in listen-only mode. Public participants can call 520-316-4374, Pin 123 to be able to listen to the board meeting.**

As part of the agenda, the Governing Board allows members of the public to address them on issues within the jurisdiction of the Board. Members of the public may submit public comments via email to [mglover@cavitschools.org](mailto:mglover@cavitschools.org) in advance by 3:00 p.m. on Tuesday, October 6, 2020, which is the day before the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
  - A. Adopt October 7, 2020 Agenda
5. APPROVE MINUTES
  - A. Approve September 2, 2020 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
  - A. CTE Programming on Satellite Schools
  - B. School Reopening Report

8. BUSINESS MANAGER'S REPORT

- A. Public Hearing for the 2019-2020 Annual Financial Report
- B. Accept 2019-2020 Annual Financial Report and authorize its publication

9. ADMINISTRATIVE SERVICES

- A. Approve FY22 Additional CTE Programs
- B. Approve the factors outlined in the background and determine that using an Alternative Project Delivery Method (ADPM) for soliciting Construction Manager at Risk Services for multiple projects is in the best interest of the District

10. CONSENT AGENDA

A. Administrative Services

- 1. Approve second presentation and approval of amendments to policies

B. Business Services

- 1. Accept budget summary through October 1, 2020
- 2. Approve Payroll Vouchers
- 3. Approve Expense Vouchers
- 4. Accept Student Activities Fund Report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION