



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

Regular Board Meeting  
May 4, 2022  
10:00 AM  
CAVIT Multi Purpose Room  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

## AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
  - A. Adopt May 4, 2022 Agenda
5. APPROVE MINUTES
  - A. Approve April 6, 2022 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
  - A. Student Activity Report
8. BUSINESS MANAGERS REPORT
  - A. Public Hearing for 2021-2022 Budget Revision #3
  - B. Approve 2021-2022 Budget Revision #3
9. ADMINISTRATIVE SERVICES
  - A. Adopt Fund Balance Policy
  - B. Approve FY23 CAVIT Satellite IGA
  - C. Approve CAVIT Student Handbook for FY23
  - D. Approve CAVIT Staff Handbook for FY23
  - E. Approve FY23 Proposition 301 Performance Plan
10. BUSINESS SERVICES

- A. Accept 2020 - 2021 Audit Report
  - B. Approve Amatrol as Sole Source Vendor for Manufacturing Learning Systems
  - C. Approve FY22 CUSD CAVIT Budget Amendment #2
11. PERSONNEL
- A. Approve FY23 Employment of Anna Carreon, Business Manager
  - B. Approve Employment of Joe Nelson as Substitute Teacher for FY23
  - C. Approve Employment of Robin Smith as Substitute Teacher for FY23
  - D. Approve Mike Glover and Stacey Rich as Authorized Certified Teacher Evaluators for FY23
12. CONSENT AGENDA
- A. Business Services
    - 1. Approve Payroll Vouchers
    - 2. Approve Expense Vouchers
    - 3. Accept Student Activities Fund Report through April 29, 2022
    - 4. Accept Budget Summary through April 28, 2022
13. FUTURE AGENDA ITEMS
14. ADJOURN REGULAR SESSION