



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

Regular Board Meeting
May 3, 2023
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 3, 2023 Agenda
5. APPROVE MINUTES
 - A. Approve April 5, 2023 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Programming Report
8. RECESS TO PUBLIC SESSION
9. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for the 2022-2023 Budget Revision #2
 - B. Adopt FY2022-2023 Budget Revision #2
10. RECONVENE TO REGULAR SESSION
11. BUSINESS SERVICES
 - A. Approve FY23 CUSD CAVIT Budget Amendment
 - B. Approve FY23 MUSD CAVIT Budget Amendment
 - C. Approve FLC Constructors Bldg 500 Renovation Project GMP #1 for \$3,378,742
12. PERSONNEL

- A. Approve Out of State Travel for Kansas Olson and Mariah Cavazos to Attend HOSA International Conference in Dallas June 21-24, 2023
 - B. Approve Resignation of Jessica Sepeda, Teacher, effective April 14, 2023
13. CONSENT AGENDA
- A. Administrative Services
 - 1. Approve FY24 Student Handbook
 - 2. Approve FY24 Employee Handbook
 - B. Business Services
 - 1. Accept budget summary through April 28, 2023
 - 2. Approve Payroll Vouchers
 - 3. Approve Expense Vouchers
 - 4. Accept Student Activities Fund Report through April 28, 2023
14. FUTURE AGENDA ITEMS
15. ADJOURN REGULAR SESSION