



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

Regular Board Meeting
February 7, 2024
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

“Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.”

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 February 7, 2024 Agenda
5. APPROVE MINUTES
 - A. Approve January 3, 2024 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Programming Report
8. ADMINISTRATIVE SERVICES
 - A. Approve Reaffirmation of CAVIT Funding Distribution to Partner Satellite Districts
 - B. Approve FY24 Emergency Response Plan
 - C. Approve Resolution Authorizing the Signing of Vouchers between Meetings with Ratification at the Next Meeting of the Board
9. CONSENT AGENDA
 - A. Business Services

1. Accept budget summary through January 24, 2024
 2. FY24 Approve Sole Source Vendors
 3. Ratify Payroll Vouchers
 4. Ratify Expense Vouchers
 5. Accept Student Activities Fund Report through December 2023
 6. Approve FY23-24 Emergency Procurement for Kia's Air Conditioning
10. FUTURE AGENDA ITEMS
11. ADJOURN REGULAR SESSION