



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

Regular Board Meeting
June 19, 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 June 19, 2024 Agenda
5. APPROVE MINUTES
 - A. Approve June 5, 2024 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Programming Report
8. BUSINESS MANAGER'S REPORT
 - A. RECESS TO PUBLIC SESSION
 - B. Public Hearing to accept the FY25 Proposed Budget
 - C. RECONVENE TO REGULAR SESSION
9. BUSINESS SERVICES
 - A. Approve FY25 Proposed Budget
10. ADMINISTRATIVE SERVICES

- A. Approve FY26 New Programming
- 11. PERSONNEL
 - A. Approve Performance Based Pay #2 for Superintendent Mike Glover
 - B. Approve FY25 Resignation of Eric Ludwig, Drone Teacher
- 12. CONSENT AGENDA
 - A. Administrative Services
 - 1. Approve Reaffirmation of CAVIT Organizational Chart
 - B. Business Services
 - 1. Approve Legacy EV, LLC. as Sole Source Vendor for Electric Vehicle Kart Materials
- 13. FUTURE AGENDA ITEMS
- 14. ADJOURN REGULAR SESSION