



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

Regular Board Meeting & Public Hearing  
October 2, 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 October 2, 2024 Agenda
5. APPROVE MINUTES
  - A. Approve September 4, 2024 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
8. BUSINESS MANAGER'S REPORT
  - A. RECESS TO PUBLIC SESSION
  - B. Public Hearing for the 2023-2024 Annual Financial Report
    1. RECONVENE TO REGULAR SESSION
9. BUSINESS SERVICES
  - A. Approve the 2023-2024 Annual Financial Report
10. ADMINISTRATIVE SERVICES

- A. Approve Overnight Student Travel to HOSA Leadership Camp in Williams from October 7-9, 2024
  - B. Approve Overnight Student Travel to SkillsUSA Leadership Camp in Williams from November 6-8, 2024
  - C. Approve Reaffirmation of CAVIT Central Program Offerings
  - D. Approve FY26 CAVIT School Calendar
11. PERSONNEL
- A. Approve Kansas Olson and Belinda Long to Chaperone Students at HOSA Leadership Camp in Williams from October 7-9, 2024
  - B. Approve Kansas Olson and Stephanie Figueroa to Chaperone Students at SkillsUSA Leadership Camp in Williams from November 6-8, 2024
12. CONSENT AGENDA
- A. Business Services
    - 1. Accept budget summary through September 26, 2024
    - 2. Ratify Payroll Vouchers
    - 3. Ratify Expense Vouchers
    - 4. Accept Student Activities Fund Report through September 26, 2024
13. FUTURE AGENDA ITEMS
14. ADJOURN REGULAR SESSION