

CAVIT GOVERNING BOARD PUBLIC
HEARING AND REGULAR BOARD
MEETING

Wednesday, July 12, 2023 10:00 AM Mountain

CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

1. CALL TO ORDER

Board Member, Linda Good, called the Public Hearing and Regular Board Meeting at 10:00 am.

2. ROLL CALL

Linda Good: Present

Mary Duarte, Participated by phone

Alma Farrell, Participated by phone

Marty Baca, Absent

Steven Johnson, Absent

3. PLEDGE OF ALLEGIANCE

Led by Linda Good

4. ADOPTION OF AGENDA

4.A. Adopt July 12, 2023 Agenda

Adopt the July 12, 2023 Agenda. This motion was made by Mary Duarte and seconded by Alma Farrell, passed. Linda Good: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 3, Nay: 0

5. APPROVE MINUTES

5.A. Approve June 21, 2023 Regular Board Meeting & Public Hearing Concerning 2024 Proposed Budget Minutes.

Approve June 21, 2023. Regular Session and Public Hearing Minutes. This motion was made by Mary Duarte and seconded by Alma Farrell, passed. Linda Good: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 3, Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Superintendent Mike Glover reported on FY23 CAVIT CTSO 2023 results.

HOSA INTERNATIONAL:

CAVIT students placed 1st and in the top 10 in Dental Science. CAVIT students placed in the top 10 in Pharmacology. Vet science placed in 3rd place.

CAVIT Achievement Data:

Arizona Department of Education CTED Achievements

CAVIT recorded a 93.58 % completion rate, 90.37% graduation rate, 91.57% TSA Pass rate and 89.96% Placement rate.

Superintendent Mike Glover reported that classes begin on July 19 with all classes staffed with teachers.

8. PUBLIC HEARING ON PROPOSED FY24 BUDGET

8.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:07 AM.

8.B. Public Hearing to adopt the FY24 Expenditure Budget.

Business Manager Anna Carreon reported that there was no change from the FY24 Proposed Budget to the FY24 Adopted Budget.

*CAVIT used the 100th day ADM for creating the FY24 adopted budget, which was 1010.66.

*CAVIT Four million sixty-one thousand four hundred twenty-six in maintenance & Operations.

*Thirty thousand nine hundred came from Prop 123.

*CAVIT budgeted ten million three hundred twenty-two thousand one hundred seven in Unrestricted Capital.

*One hundred twenty-three thousand six hundred came from a Onetime State Aid Supplement

8.C. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:09 AM.

9. BUSINESS SERVICES

9.A. Adopt the FY24 Expenditure Budget

Mike Glover, Superintendent, recommends adoption of the proposed budget for fiscal year 2023-2024. This motion was made by Mary Duarte and seconded by Alma Farrell, passed.

Linda Good: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 3, Nay: 0

10. CONSENT AGENDA

Approved the Consent Agenda. This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 3, Nay: 0

10.A. Administrative Services

10.B. Approve Mike Glover and Stacey Rich as Authorized Certified Teacher Evaluators for FY24

10.C. Business Services

10.C.1. Accept budget summary through June 30, 2023

10.C.2. Payroll Vouchers

10.C.3. Approve Expense Vouchers

10.C.4. Accept Student Activities Fund Report through June 30, 2023

10.D. Approve a FY24 Clinic Change Fund in the Amount of \$200

11. FUTURE AGENDA ITEMS

August Board Meeting will be skipped.

12. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:11 am.

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good:

Yea, Mary Duarte: Yea, Alma Farrell: Yea: 3, Nay: 0