

Regular Board Meeting & Public Hearing
Wednesday, October 11, 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 Regular Board Meeting & Public Hearing at 10:01 am.

2. ROLL CALL

Linda Good: Present

Marty Baca: Present

Alma Farrell: Present

Steve Johnson: Arrived 10:09 am

Mary Duarte: Absent

3. PLEDGE OF ALLEGIANCE

Led by Marty Baca

4. ADOPTION OF AGENDA

4.A. Adopt October 11, 2023 Agenda

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea. Marty Baca: Yea, Alma Farrell: Yea, Yea: 3 Nay: 0

5. APPROVE MINUTES

5.A. Approve September 6, 2023 Regular Session Minutes

This motion was made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea. Marty Baca: Yea, Alma Farrell: Yea, Yea: 3 Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Update

Mr. Glover provided a report on the October academic awards assembly that recognized students for first quarter honor roll and professionalism awards. A total of 80 second-year students were inducted into the NTHS honor society. CAVIT underwent ADE CTE compliance monitoring with all ten programs receiving Distinguished Achievement ratings as a result of 97% average scores. Curricular plans for October were discussed and the fall semester recruiting guide mailed out to current 10-11th grade families was handed out.

8. BUSINESS MANAGER'S REPORT

8.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:22 AM

8.A.1. Public Hearing for the 2022-2023 Annual Financial Report

Business Manager Anna Carreon reported on the FY23 Annual Financial Report. Ms. Carreon summarized the fiscal year activity for all district funds compared to budget. The AFR records all expenditures and all revenue that pass through the district general ledger.

8.A.2. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:27 am

9. ADMINISTRATIVE SERVICES

9.A. Approve Adoption of Amendment to Policies IGA, IGD, IJJ

This motion was made by Linda Good and seconded by Alma Farrell, passed. Linda Good: Yea. Marty Baca: Yea, Alma Farrell: Yea, Steven Johnson: Yea, Yea: 4 Nay: 0

10. BUSINESS SERVICES

10.A. Approve the FY 2023 Annual Financial Report.

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea. Marty Baca: Yea, Alma Farrell: Yea, Steven Johnson: Yea, Yea: 4 Nay: 0

11. CONSENT AGENDA

This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea. Marty Baca: Yea, Alma Farrell: Yea, Steven Johnson: Yea, Yea: 4 Nay: 0

11.A. Accept budget summary through October 4, 2023

11.B. Approve Payroll Vouchers

11.C. Accept Student Activities Fund Report through October 3, 2023

11.D. Approve Expense Vouchers

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:33 am

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea. Marty Baca: Yea, Alma Farrell: Yea, Steven Johnson: Yea, Yea: 4 Nay: 0