

Regular Board Meeting  
Wednesday, November 1, 2023 10:00 AM  
Mountain

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

#### 1. CALL TO ORDER

Board Chair, Mary Duarte, called the Regular Board Meeting at 10:01 am.

#### 2. ROLL CALL

Mary Duarte: Present

Linda Good: Present

Steve Johnson: Arrived 10:07 am

Alma Farrell: Participated by phone

Marty Baca: Absent

#### 3. PLEDGE OF ALLEGIANCE

Led by Mary Duarte

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt November 1, 2023 Agenda

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

#### 5. APPROVE MINUTES

##### 5.A. Approve October 11, 2023 Regular Session Minutes

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

#### 6. CALL TO THE PUBLIC

None

#### 7. SUPERINTENDENT'S REPORT

##### 7.A. School Programming Report

Mr. Glover provided a report on the recent release of ADE CTED achievement profile data for FY23 central campus completers. The data included a 92% pass rate on ADE CTE assessments, a 99.6% graduation rate, a 99.4% industry credentials pass rate, and a 90.9% post-graduation placement rate. A report was provided on the CollegeCon schoolwide event where 13 post-secondary partners presented workshops to students relating to degree options, campus life, financial aid, and scholarship opportunities. Survey results indicated 99% of respondents expressed satisfaction with the CollegeCon event. Plans for curricular delivery highlights in each program for November were shared.

#### 8. ADMINISTRATIVE SERVICES

##### 8.A. Approve FY25 School Calendar

This motion was made by Steve Johnson and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte, Yea, Steve Johnson, Yea Yea: 4 Nay: 0

## 9. CONSENT AGENDA

This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea.  
Alma Farrell: Yea, Mary Duarte, Yea, Steve Johnson, Yea Yea: 4 Nay: 0

### 9.A. Business Services

9.A.1. Accept budget summary through October 26, 2023.

9.A.2. Approve Payroll Vouchers

9.A.3. Approve Expense Vouchers

9.A.4. Accept Student Activities Fund Report through October 26, 2023

## 10. FUTURE AGENDA ITEMS

CAVIT FY24 Budget Revision #1

## 11. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:23 am

This motion was made by Linda Good and seconded by Mary Duarte passed. Linda Good: Yea.  
Alma Farrell: Yea, Mary Duarte, Yea, Steve Johnson, Yea Yea: 4 Nay: 0