



CAREER TECHNICAL EDUCATION CHARTER

Kevin Otto, President  
Dr. Diane Lira, Vice President  
Janet Sloan, Secretary

Jonathan Delano, Director

Linzie Daniel, Board Member  
Trina Frazier, Board Member  
Diana Gomez, Board Member  
Jeremy Ward, Board Member

**AGENDA**  
**May 14, 2024**

5:30 p.m., Room 401  
Kermit Koontz Education Complex  
1320 N. Mariposa  
Fresno, CA 93703

**PLEASE NOTE:** Prior to action by the Board on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting. It may become necessary to act on an item out of agenda order.

In compliance with the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof, any individual with a disability who requires reasonable accommodation to access the Board’s meeting room or to otherwise participate at the meeting, including auxiliary aids or interpreter services, is to contact Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours. Open session proceedings are audio recorded.

**A. OPENING CEREMONY**

Kevin Otto

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

**B. ADOPT AGENDA**

Agenda for May 14, 2024, Board Meeting

**C. APPROVAL OF MINUTES**

Minutes for January 30, 2024, Board Meeting

**D. RECOGNITION**

There are no items or persons to be recognized.

**E. RECESS**

There will be no recess.

**F. COMMUNITY INPUT**

The public may address the CTEC Board pursuant to established procedures. No action shall be taken pursuant to Government Code section 54954.3.

**G. PUBLIC HEARING**

**CTEC High School**  
Jonathan Delano  
**Business Services**  
Dominico Johnston

1. Public Hearing Regarding Local Control Accountability Plan.
2. Public Hearing Regarding Career Technical Education Charter (CTEC) 2024-2025 Proposed Budget.

H. REPORTS/INFO

**CTEC High School**

Jonathan Delano

Superintendent Copher

Report on matters relevant to CTEC and its operations

I. ACTION ITEMS

There are no action items.

J. CLOSED SESSION

There are no closed session items.

K. BOARD MEMBER  
ACTIVITIES

1. Travel Requests – Consider approval of travel requests by Board Members

2. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members

3. Receipt of Correspondence

4. Comments by Board Members

L. FUTURE AGENDA  
ITEMS

M. NEXT MEETING

The next regular meeting of the Board will be held on June 11, 2024, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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