MINUTES

I. PRELIMINARY ACTION
   A. Call to Order
   B. Roll Call/Quorum - Katie Kolker, Jim Copeland, Ed Dardenne-Ankringa, and Patrick Traynor
   C. Approval of the Agenda - Copeland moved, seconded by Kolker to approve. Motion carried 4-0.

II. PUBLIC COMMENT SESSION: There were no questions submitted via email by members of the public prior to this meeting and there were no callers on our designated Zoom phone line.

III. PUBLIC HEARING
   A. Public Hearing on Proposed 2020-21 CTE JPA Budget
      1. Motion to Open Public Hearing - Copeland moved, seconded by Dardenne-Ankringa. Motion carried 4-0.
      2. Discuss Proposed CTE JPA Budget
      3. Public input
      4. Motion to Close Public Hearing & Return to Open Session - Copeland moved, seconded by Kolker. Motion carried 4-0.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes from March 12th, 2020 - Copeland moved, seconded by Traynor. Motion carried 4-0.
      2. Approval of the 2020-2021 CTE JPA Meeting Schedule - Kolker moved, seconded by Dardenne-Ankringa. Motion carried 4-0.
   B. Business
      1. Approval of the 2020-2021 CTE JPA July 1st Budget - Dardenne-Ankringa moved, seconded by Traynor. Motion carried 4-0.
      2. Approval of the Tentative Contract List for 2020-2021 - Dardenne-Ankringa moved, seconded by Traynor. Motion carried 4-0.
      1. Reorganization of the Board - Kolker nominated Dardenne-Ankringa for President and Copeland seconded. Motion carried 4-0.

V. ADJOURNMENT - The meeting adjourned at 2:20 to the next Regular CTE JPA Board Meeting on Tuesday, September 1st, 2020, at 11:00 a.m. in the GLCC, following the Superintendents’ Council Meeting.