

D

Career Development Inc.
Board of Directors Meeting
August 12 ~~June 30, 2020~~
1300 N Centennial Blvd
Taylor, AZ 85939

Board Members Present: Sandy Nield, Leslie Trout, Diana Fergus, Lorie Jean Haymore, Marty Bielfeldt

Board Members Absent: None

Staff Present: Donna Spires, Amy Carlyle

Agenda Item #1—CALL TO ORDER Called to order by Sandy Nield 3:40 PM

Agenda Item #2—WELCOME AND INTRODUCTIONS

Agenda Item #3—PLEDGE OF ALLEGIANCE Led by Marty Biefeldt

Agenda Item #4—READING OF VISION Led by Lorie Jean Haymore

Agenda Item #5—CONSENT AGENDA

A. MINUTES

B. PAYROLL REPORTS

C. ACCOUNTS PAYABLE REPORTS

D. VACATION LIABILITIES

E. PAYROLL ACTION FORM

Motion to approve consent agenda items Diana Fergus, Second Leslie Trout, passed unanimously.

Agenda Item #6—PUBLIC COMMENT

No forms submitted

Agenda Item #7—NEW BUSINESS

A. BUDGET UPDATE: Information Only

B. ACCREDITATION UDDATE: Information Only

C. GRANTS UPDATE: Information Only: ESEA, School and Basic IDEA grants

D. NEW EMPLOYEE SKYLAR URIBE: I recommend a motion to approve The contract for Skylar Uribe. Motion to approve Lorie Jean Haymore, Second Diana Fergus, Passed unanimously.

Agenda Item #8—CAMPUS UPDATE: Information Only

Agenda Item #9 - BOARD SIGNATURES—to ensure an orderly process for collecting Board signatures on documents, we will be passing out all items needing signature at this time in the agenda.

Agenda Item #10—ADJOURNMENT Adjourned by Sandy Nield at 4:19 PM

Respectfully yours,



Amy Carlyle
Acting CDI Board Secretary

Respectfully yours,



Sandy Nield
CDI Board President