## IMPERIAL VALLEY REGIONAL OCCUPATIONAL PROGRAM BOARD OF TRUSTEES

Adopted Minutes

Special Meeting of September 16, 2024 Imperial Valley Regional Occupational Program Main Office

**CALL TO ORDER:** Alicia Armenta called the meeting to order at 6:32 a.m. The following persons were present:

**Alicia Armenta**, Board President, Imperial County Office of Education **Lorenzo Calderon**, **Jr.**, Board Member, Calexico Unified School District

Matt Hester, Board Member, Holtville Unified School District Victor Lopez, Clerk of the Board, Imperial Unified School District Raul Navarro, Board Member, Calipatria Unified School District Eric Rodriguez, Board Member, Central Union High School District

Vicente Ayala, Director of Business & Human Services, Imperial Valley ROP

Isabel Barraza, Clerk Typist III, Imperial Valley ROP Edwin P. Obergfell, Superintendent, Imperial Valley ROP Wendy Ramirez, Office Manager, Imperial Valley ROP

PLEDGE OF

**ALLEGIANCE:** Alicia Armenta led the pledge of allegiance.

**PUBLIC** 

**COMMUNICATIONS:** None.

INTRODUCTIONS/

**ANNOUNCEMENTS:** None.

NEW BUSINESS: 2023-2024 UNAUDITED ACTUALS WITH 2024-2025 UPDATED FINANCIAL REPORT. Vicente

Ayala reviewed the 2023-2024 Unaudited Actuals with 2024-2025 Updated Financial Report. Vicente shared the year was closed with a non-deficit spending. A motion was made by Victor Lopez and seconded by Raul Navarro to approve the 2023-2024 Unaudited Actuals with 2024-2025 Updated

Financial Report. Motion carried unanimously.

BOARD AND SUPERINTENDENT

**COMMENTS:** No comments were made.

**NEXT MEETING:** The next IVROP Board Meeting was scheduled for Thursday, October 17, 2024, at 6:30 a.m., at

Imperial Valley Regional Occupational Program (IVROP) Main Office.

**ADJOURNMENT:** The meeting adjourned at 6:45 a.m.