

Chandler Educational Access Governing Board Meeting Agenda

Tuesday, April 13, 2021, 2:00 p.m.
VIRTUAL MEETING

1. Call to Order/Roll Call

2. Election of Officers

Members may choose to elect a new Chair and Vice-Chair. Current officers are Guy Mullin, Chair, and Erin Helm, Vice Chair.

3. Approval of Minutes for Meeting Held November 15, 2019

4. Scheduled/Unscheduled Public Appearances

Guests may address any item not on the agenda. State statute prohibits board members from discussing any item not on the agenda, but members do listen to concerns and may direct staff to follow up on any questions or concerns raised.

5. Information Items

a. Station update

b. Funding update

6. Action Items

a. Consent Agenda

- Annual renewal of Leightronix Total Info news/weather data service for 2020-21 from Burst Communications in the amount of \$1,295.00
- Payment to International Telecommunication Services of \$500 for an annual broadcast license to air the "Teen Kids News" weekly series during 2020-21
- Payment to Dawn Star Press of \$3,500 for broadcast license fees for the 220-episode series "Word of the Day with Lance Conrad" for one year
- Annual renewal of Cox Communications high-speed internet services in the amount of \$7,041.12 for FY2021

b. Funding Expenditure 2020-21

Staff requests the Board authorize an expenditure of \$12,000 to purchase equipment plus other items that may be necessary to support operations during the remainder of the calendar year.

7. Member Comments

8. Adjournment