

Chandler Educational Access Governing Board Meeting Agenda

Chandler Unified School District Administration Center
HR Executive Conference Room 137
1525 W. Frye Road
Chandler, AZ 85224
480-812-7000

Thursday, September 14, 2017, 3:00 p.m.

1. Call to Order/Roll Call

2. Election of Officers

Members may choose to elect a new Chair and Vice-Chair.

3. Approval of Minutes for Meeting Held May 19, 2016

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

- Retroactive renewal of VOD and data services for 2016-17 in the amount of \$
- Annual renewal of VOD and data services for 2017-18 in the amount of \$
- Permission to pay International Telecommunication Services \$1,000 for annual broadcast license to air Teen Kids News weekly series during 2016-17
- Permission to pay International Telecommunication Services 1,000 for annual broadcast license to air Teen Kids News weekly series during 2017-18
- Retroactive renewal of Cox Communications high-speed internet services in the amount of \$ for the 2016-17 fiscal year
- Renewal of Cox Communications high-speed internet services in the amount of \$ for the 2017-18 fiscal year.

b. Production Equipment Purchase

Staff requests the Board establish an equipment budget of \$40,000 to purchase equipment as noted on the accompanying list plus other items that may be necessary to support operations during the 2017-18 year.

c. Surplus Equipment Disposition

CET99 is starting to accumulate retired equipment and storage space is running short. Staff requests the board approve selling the station's retired equipment through PublicSurplus.com, a nation-wide public auction site used by numerous school districts and municipalities in Arizona. The website provides auction services to public organizations at little to no cost. Website revenue is made by placing a surcharge on sold items that is paid by the buyer.

7. Member Comments

8. Adjournment