

Chandler Educational Access Governing Board Meeting Agenda

Chandler Unified School District
Administration Center
1525 W. Frye Road
Chandler, AZ 85224

Wednesday, November 7, 2018, 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 September 14, 2017

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 VOD and news/weather data services for 2018-19 from Leightronix Inc. in the amount of \$3,363
- Payment to International Telecommunication Services of \$500 for an annual broadcast license to air the "Teen Kids News" weekly series during 2018-19
- Payment to Dawn Star Press of \$3,000 for acquisition and broadcast license fees for the 180-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 \$5,184 for FY2019

b. Funding Expenditure 2018-19

Staff requests the Board authorize an expenditure of \$20,000 to purchase equipment plus other items that may be necessary to support operations during the 2018-19 year.

7. Member Comments

8. Adjournment