

Pima Vocational High School

Regular School Board Meeting  
January 16, 2014 – 8:30 AM

**Las Artes  
23 W. 27<sup>th</sup> Street  
Tucson, Arizona 85713**

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of the Minutes of the Board Meeting held November 21, 2013
- IV. Reports:
  - A. Director's Report
  - B. Program Coordinator's Report
  - C. Financial Report: Year-to-date
  - C. Registrar's Report: Year-to-date
- V. Old Business:
  - A. Update on Tucson Urban League Partnership
    1. Presentation, Discussion
- VI. New Business
  - A. Authorization to Procure Consultant Services for State Contract Renewal and Accreditation Renewal
    1. Presentation, Motion, Discussion, Vote
  - B. Presentation of Prospective New Board Members
    1. Presentation, Motion, Discussion, Vote
- VI. Call to the Audience:

Next Meeting: February 27, 2014 (note date change)