

Pima Vocational High School

School Board Meeting
June 18, 2015 – 8:30 AM

Las Artes
23 W. 27th Street
Tucson, Arizona 85713

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of the Minutes of the Board Meetings held May 21, 2015
- IV. Reports:
 - A. Director's Report
 - B. Financial Report
 - C. Registrar's Report: Year-to-date
- V. Old Business:
 - A. Acceptance of Resignation of Jim Mize
Motion, Discussion, Vote
 - B. Acceptance of Resignation of Thad Dugan
Motion, Discussion, Vote
- VI. New Business:
 - A. Approval of the Proposed Budget for SY 2015-2016 – Aspire/Katie
Presentation, Motion, Discussion, Vote
 - B. Approval of the Renewal Charter Contract between Arizona State Board
for Charter Schools and Pima County
Motion, Discussion, Vote
 - C. Approval of Elementary & Secondary Education Act (ESEA)
Incompliance Policies for TITLE I Requirements:
 - 1) Supplement not Supplant Policy
 - 2) Parent Involvement Policy
Presentation, Motion, Discussion, Vote
 - D. Board of Directors On Going Development
 - 1) Focus on Mission & Purpose
Rationale, Presentation, Discussion
- VII. Call to the Audience:

Next Meeting: July 9, 2015