

Pima Vocational High School  
Regular School Board Meeting  
February 19, 2015 – 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 Meetings held January 15, 2015
- IV. Reports:
  - A. Director's Report
  - B. Program Coordinator's Report
  - C. Financial Report
  - D. Registrar's Report: Year-to-date
- V. New Business:
  - A. Review of Robert's Rules  
Presentation, Discussion
  - B. Election of Officers  
Nominations, Discussion, Motion, Vote
  - C. Charter Entity Name Change  
Presentation, Discussion, Motion, Vote
  - D. Pima Vocational High School's Emergency Response Plan  
Presentation, Discussion, Motion, Vote
  - E. AzMERIT Testing  
Presentation, Discussion
- VI. Call to the Audience:

Next Meeting: March 19, 2015