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Program

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR PIMA VOCATIONAL HIGH SCHOOL (PVHS)**

Pursuant to A.R. S§ 38-431.02, notice is hereby given to the members of the Pima Vocational High School Board of Directors and to the general public that the Pima Vocational High School Board of Directors will hold a meeting, open to the public on:

**Thursday, June 14, 2018, 8:30 am**

**PVHS Ina Campus**

**5025 W. Ina Rd.**

**Tucson, AZ 85743**

### **AGENDA**

- I. Call to Order – Albert Garcia, President, Pima Vocational High School Board
- II. Pledge of Allegiance - All
- III. Roll Call
- IV. Action Item – Request approval of the Minutes from the Board Meeting held on May 17, 2018
- V. Action Item – Request approval of the PVHS Proposed Budget for SY 2018-19
- VI. Action Item – Request approval of the Accounting Policy Statement and Procurement Policy Statement
- VII. Reports:
  - A. Director's Report
  - B. Program Coordinator's Report
  - C. Financial Report
  - D. Registrar's Report
- VIII. Call to the Audience

Next Meeting Date: June 28, 2018

Discussion and action can occur on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Irene Medina, 724-9745. Requests should be made as early as possible to arrange the accommodation. Portions of the meeting may be held telephonically.