



## **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, September 21, 2017, 8:30 am**

Las Artes 23 W. 27<sup>th</sup> St., AZ 85713

### **AGENDA**

- I. Call to Order – Albert Garcia, President, Pima Vocational High School Board
- II. Pledge of Allegiance - All
- III. Roll Call
- IV. Action Item - Approval of the Minutes of the Board Meeting held on May 18, 2017
- V. Reports:
  - A. Director's Report
  - B. Program Coordinator's Report
  - C. Financial Report
  - D. Registrar's Report
- VI. Action Item – Approval of the Revised Budget for SY17-18
- VII. Action Item - Approval of the 2017 AFR
- VIII. Action Item - Approval of the Classroom Site Policy for SY 2018
- IX. Call to the Audience

Next Meeting Date: October 19, 2017

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.