

**Board Meeting Minutes
Pima Vocational High School (PVHS)
Regular Board Meeting
November 15, 2018
PVHS Ina Campus
5025 W. Ina Rd.
Tucson, AZ 85743**

Roll Call

Board Members Present:

President - Albert Garcia
Vice President – Mary Fellows
Board Member - Juanita Garcia-Seiger
Board Member – Dalila Perez
Board Member – Jay Slauter

Board Members Absent:

Board Member – Ted Hartenstein

Also Present:

Ms. Michele Ray - Director
Ms. Leslie Lynch – Program Coordinator
Ms. Irene Medina - Registrar
Ms. Vanessa Mendoza – Data Specialist
Preston Long - PVHS Senior
Mason Dunne – PVHS Senior
Auriela Armenta – PVHS Senior
Arianna Fusci – PVHS Senior

Call to Order

8:58 a.m. by President Garcia, Pledge of Allegiance, Roll Call

Reports

1. Director's Report

Ms. Ray gave a brief review of her meeting at the Auditor General's office.

Because of our economically disadvantaged population not meeting the AzMerit Test Score requirements, PVHS will be a Targeted School in Improvement (TSI). Ms. Ray further reported that she and Ms. Lynch will work with PVHS teachers to improve instruction in the classroom.

Lastly, Ms. Ray also reported that student counts for the Alternative School Application are due on January 15, 2019. She further reported that it has been 5 years since our accreditation site visit and a new site visit will be scheduled for next year.

2. Program Director's Report

Ms. Lynch reported that she has been working with Sid Bailey on effective coaching and training techniques for her to use with teachers. PVHS is continually working on improving lesson plans and mastery of outcomes by students and teachers. Amanda Patrie will be at the PVHS January Staff Development to cover classroom management and building student-teacher relationships.

Ms. Lynch also reported that the new teachers from the Irvington campus went to the Ina campus to observe the veteran teachers at the Ina campus.

Lastly, Ms. Lynch reported the senior activities and field trips in November and December, with the culmination of senior events being Senior Celebration and the graduation ceremony.

3. Registrar's Report

Ms. Medina provided a graph of the year-to-date enrollment, attendance, and ADM numbers through October 31, 2018.

4. Data Specialist's Report

Ms. Mendoza gave a brief report on current and upcoming data.

Presentations to Board Members

1. Graduating seniors, Preston Long, Mason Dunne, Auriela Armenta and Arianna Fusci gave a brief reflection on their experience and time spent at PVHS.

Call to the Audience

There was no response to the call to the audience.

Adjournment

President Garcia adjourned the meeting at 10:21 a.m.

Next meeting

January 17, 2019

Minutes taken and submitted by Ms. Medina