



A School
To Work
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, February 14, 2019 at 8:30 am

PVHS Ina Campus

5025 W. Ina Rd.

Tucson, AZ 85743

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Action Item – Request approval of the Minutes of the Board Meeting held on January 17, 2019
- V. Action Item – Request approval of Rationale for RFP's
- VI. Action Item – Request approval of 2019 Education Career Action Plan (ECAP)
- VII. Action Item – Request approval for change in PVHS Board of Directors Governance
- VIII. Reports:
 - A. Director's Report
 - B. Program Coordinator's Report
 - C. Financial Report
 - D. Registrar's Report
 - E. Data Specialist's Report

Next Meeting Date: March 21, 2019

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.