

**Minutes**  
**Pima Vocational High School (PVHS)**  
**Monthly Board Meeting**  
**August 15, 2019**  
**PVHS Ina Campus**  
**5025 W. Ina Rd.**  
**Tucson, AZ 85743**

**Roll Call**

**Board Members Present:**

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

**Board Members Absent:**

Board Member– Dalila Perez

**Also Present:**

Ms. Michele Ray - Director  
Ms. Leslie Lynch – Program Coordinator  
Ms. Irene Medina - Registrar  
Ms. Vanessa Mendoza – Data Specialist  
Ms. Anne Ortiz – Aspire

**Call to Order**

8:34 a.m. by President Garcia, Pledge of Allegiance, Roll Call

**Reports**

1. Director’s Report

Ms. Ray reported that PVHS is currently looking for one or two new board members. She stated that she has two prospective board members that have expressed interest in PVHS. Each come from diverse professional backgrounds and will provide PVHS with valuable insight, resources and connections.

Ms. Ray gave a brief report on the 2019-20 Integrated Action Plan (IAP). She explained the goals, strategies and action steps, associated with the 19-20 IAP. She also reported on the Multi-Tiered System of Support (MTSS) implemented by PVHS staff, for immediate barrier identification for all students. She gave an update regarding SY 18-19 grants due to expire on September 30, 2019 and the grants PVHS has received for the 19-20 school year.

2. Program Coordinator’s Report

Ms. Lynch reported on the July Staff Development. The all staff in-service took place from July 8, 2019 to July 12, 2019. PVHS best practices and interventions were reviewed and discussed, amongst all staff members. The newly developed PVHS Employability Skills poster was presented for all staff to implement into school classroom and culture. Lastly, Ms. Yvonne Waterson with Arizona Charter School Association gave a presentation about success criteria and measureable outcomes.

Lastly, Ms. Lynch reported that the Social Studies and Vocational curricula will be revised this school year.

3. Financial Report

Ms. Ortiz from Aspire was present to answer questions about the PVHS financials. She reported that fiscal 2019 closeout and on the opening of fiscal 2020. She reported that the Red4Ed teacher increases were approved and that she is working with Admin to get the 301 money approved for teachers.

4. Registrar’s Report

Ms. Medina provided a graph of the year-to-date enrollment, attendance and ADM through July 31, 2019.

5. Data Specialist’s Report

Ms. Mendoza reported on the changes in testing for PVHS. PVHS’ benchmark testing will remain the same. Benchmark testing has to show growth in math and ELA. However, ADE has made changes to AzMerit testing. The name AzMerit has changed to AZM2. ADE has eliminated end of course and fall testing. ADE has also determined that it is only necessary to test students in the tenth grade.

### **Considerations for Approval**

1. Meeting Minutes for June 20, 2019

Vice President Fellows proposed a motion to approve the Minutes for June 20, 2019. Board member Garcia-Seiger seconded the motion. President Garcia and Board member Slauter each voted aye. The motion passed unanimously.

2. Meeting Minutes for July 8, 2019

Board member Garcia-Seiger proposed a motion to approve the Minutes for July 8, 2019. Board member Slauter seconded the motion. President Garcia and Vice President Fellows each voted aye. The motion passed unanimously.

### **Call to the Audience**

There was no response to the call to the audience

### **Adjournment**

President Garcia adjourned the meeting at 10:12a.m.

### **Next meeting**

September 26, 2019

Minutes taken and submitted by Ms. Medina