

Minutes
Pima Vocational High School (PVHS)
Monthly Board Meeting
May 26, 2022

Roll Call

Board Members Present:

President – Albert Garcia
Vice President – Mary Fellows
Board Member – Juanita Garcia-Seiger (via Microsoft Teams)
Board Member – Dr. Michael Olguin (via Microsoft Teams)
Board Member – Dalila Perez (via Microsoft Teams)

Board Members Absent:

Board Member – Donna Ruthruff

Also Present:

Ms. Leslie Laird-Lynch - Program Director
Ms. Klara Everson – Program Coordinator
(via Microsoft Teams)
Ms. Irene Moreno, PVHS Registrar
Ms. Kayla Walker, PVHS Data Specialist
Ms. Daphanie Conner, Community
Services Manager (via Microsoft Teams)
Mr. Jonathan Rehrmann – PVHS Senior

Call to Order

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

Reports

1. Program Director’s Report

Ms. Lynch reported that PVHS was under heightened security through the end of the year, due to the Uvalde, TX tragedy.

Ms. Lynch reported that the English teacher position at Ina has been re-opened. The individual that was hired has been deployed overseas. Ms. Lynch also reported that two tutor positions would be hired through SER, Jobs for Progress, a partnering agency of PVHS and the Community & Workforce Development (CWD) Department.

Lastly, Ms. Lynch reported that the Arizona Department of Education site visit, with Mr. Ken Rausch, was shorter than anticipated. He did not stay the entire day, as planned, but still had a positive report for PVHS.

2. Program Coordinator’s Report

Ms. Everson reported on the ADM Audit from the Arizona Department of Education. She gave a brief report on the findings and provided a report of correctional measures and procedural changes, moving forward.

Ms. Everson also gave a report on school wide data, attendance, grad rate, and ACT results. She also reported that PVHS’ Social and Emotional Learning (SEL) and Multi-Tiered System of Supports (MTSS) interventions are working, with one student ranking nationwide in the 91st percentile in English Language Arts (ELA).

Lastly, Ms. Everson announced the PVHS graduation date and final number of graduating seniors.

3. Financial Reports

Ms. Ortiz was not present for the meeting. However, she provided a pre-recorded presentation on the PVHS financial reports, including the task report, expenses, and revenues. She asked that any questions be submitted via email.

4. Registrar’s Report

Ms. Moreno provided a graph of the year-to-date enrollment and attendance through May 2022.

Presentations to the Board

1. Graduating senior Jonathan Rehrmann gave a brief reflection on his experience at PVHS, including his long and short term plans after graduation.

Considerations for Board Approval

1. Meeting Minutes for April 21, 2022
President Garcia proposed a motion to approve the meeting minutes for April 21, 2022 as written. Vice President Fellows seconded the motion. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Perez, and board member Olguin each voted aye. The motion passed unanimously with a vote of 5 to 0.
2. Acceptance PVHS Board Member Resignation
Vice President Fellows proposed a motion to accept President Garcia's resignation from the PVHS Board of Directors, effective June 16, 2022. President Garcia seconded the motion. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Perez, and board member Olguin each voted aye. The motion passed unanimously with a vote of 5 to 0.
3. Acceptance PVHS Charter Board Member Representative
Vice President Fellows proposed a motion to accept President Garcia's resignation as Charter Board representative, effective June 16, 2022. Board member Olguin seconded the motion. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Perez, and board member Olguin each voted aye. The motion passed unanimously with a vote of 5 to 0.

Call to the Audience

There was no response to the call to the audience.

Adjournment

President Garcia adjourned the meeting at 9:39 am.

Next meeting

TBA

Minutes respectfully taken and submitted by Ms. Moreno.

Microsoft Teams meeting

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