



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 7, 2020

Title: Pima Vocational High School (PVHS) Board of Directors

Introduction/Background:

Requesting approval by the Pima County Board of Supervisors for community member, Mary Fellows, to renew her 3-year term on the PVHS Board of Directors, beginning on August 1, 2020.

Discussion:

Section 2. Numbers and Appointments: There shall be a Charter School Board of Directors of not less than five (5) and no more than seven (7) members. The number of members shall be set by the Pima County Board of Supervisors. The members shall be nominated by the Charter School Board of Directors and recommended to the Pima County Board of Supervisors for appointment.

Conclusion:

Vice President Fellow's membership is needed for PVHS to meet the PVHS quorum of membership.

Recommendation:

Community member, Mary Fellows is being recommended for renewal of her 3-year term by the PVHS Board of Directors. Furthermore, she has agreed to serve, if approved by the Pima County Board of Supervisors.

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Community Services - PVHS

Telephone: 724-9740

Contact: Irene Medina

Telephone: 724-9745

Department Director Signature/Date: _____

[Signature]

6-23-20

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 7, 2020

Title: Pima Vocational High School (PVHS) Board of Directors

Introduction/Background:

Requesting approval by the Pima County Board of Supervisors for community member, Albert Garcia, to renew his 3-year term on the PVHS Board of Directors, beginning on August 1, 2020.

Discussion:

Section 2. Numbers and Appointments: There shall be a Charter School Board of Directors of not less than five (5) and no more than seven (7) members. The number of members shall be set by the Pima County Board of Supervisors. The members shall be nominated by the Charter School Board of Directors and recommended to the Pima County Board of Supervisors for appointment.

Conclusion:

President Garcia's membership is needed for PVHS to meet the PVHS quorum of membership.

Recommendation:

Community member, Albert Garcia is being recommended for renewal of his 3-year term by the PVHS Board of Directors. Furthermore, he has agreed to serve, if approved by the Pima County Board of Supervisors.

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Community Services - PVHS Telephone: 724-9740

Contact: Irene Medina Telephone: 724-9745

Department Director Signature/Date:  6-23-20

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

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BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 7, 2020

Title: Pima Vocational High School (PVHS) Board of Directors

Introduction/Background:

Requesting approval by the Pima County Board of Supervisors for community member, Dalila Perez, to renew her 3-year term on the PVHS Board of Directors, beginning on August 1, 2020.

Discussion:

Section 2. Numbers and Appointments: There shall be a Charter School Board of Directors of not less than five (5) and no more than seven (7) members. The number of members shall be set by the Pima County Board of Supervisors. The members shall be nominated by the Charter School Board of Directors and recommended to the Pima County Board of Supervisors for appointment.

Conclusion:

Board member Perez's membership is needed for PVHS to meet the PVHS quorum of membership.

Recommendation:

Community member, Dalila Perez is being recommended for renewal of her 3-year term by the PVHS Board of Directors. Furthermore, she has agreed to serve, if approved by the Pima County Board of Supervisors.

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Community Services - PVHS

Telephone: 724-9740

Contact: Irene Medina

Telephone: 724-9745

Department Director Signature/Date: _____

6-23-20

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____