

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 7, 2020

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

Conclusion:

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

Recommendation:

County Administrator Signature/Date:

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: 6-23-20 Deputy County Administrator Signature/Date:	Supervisors	•					
Board of Supervisor District: 1	Fiscal impa	ct:					
Department: Community Services - PVHS Telephone: 724-9740 Telephone: 724-9745 Department Director Signature/Date: 6 - 23 - 20	None						
Department: Community Services - PVHS Contact: Irene Medina Department Director Signature/Date: Telephone: 724-9745	Board of Su	upervisor Distric	t:				
Contact: Irene Medina Telephone: 724-9745 Department Director Signature/Date: 6-23-20	□ 1	□ 2	□ 3	□ 4	□ 5	⊠ AII	
Department Director Signature/Date: 6-23-70	Department	: Community Ser	vices - PVHS	Te	lephone: <u>724-97</u> 4	10	
	Contact:	Irene Medina		Te	lephone: 724-974	15	
Deputy County Administrator Signature/Date:	Department	Director Signatu	re/Date:		6	-53-50	
	Deputy Cou	nty 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 appoinment.

Conclusion:

President Garcia's memebership 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 Supervise	or District
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Board of S	upervisor Distric	ct:		•		
1 	□ 2	□ 3	4	□ 5	⊠ All	
Department	: Community Ser	vices - PVHS	Te	elephone: 724-97	40	
Contact:	Irene Medina		Te	elephone: 724-97	45	
Department	: Director Signatu	re/Date:	3		8-23-20	
Deputy Cou	inty Administrator	Signature/Date:				
County Adm	ninistrator Signatu	ure/Date:				
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County Administrator Signature/Date:

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Requested Board Meeting Date: July 7, 2020

25 13c					
Title: Pima	a Vocational High S	School (PVHS) Bo	ard of Directors		
Introduction	on/Background:		·		
	g approval by the P 3-year term on the				ber, Dalila Perez, to 0.
Discussion	n:				
than five (5 County Boa) and no more that	n seven (7) members sh	ers. The number all be nominated l	of members shall <mark>l</mark> by the Charter Sch	Directors of not less be set by the Pima nool Board of Directors
Conclusio	n:				
Board men	nber Perez's meme	ebership is needed	for PVHS to mee	t the PVHS quorui	m of membership.
Recomme	ndation:				
	member, Dalila Peirectors. Furthermes.				
Fiscal Imp	act:		·		
None					
Board of S	upervisor Distric	t:			
□ 1	□ 2	□ 3	□ 4	□ 5	⊠ All
Departmen	t: Community Serv	ices - PVHS	Tel	ephone: 724-974	0
Contact:	Irene Medina		Te	ephone: 724-974	5
Departmen	t Director Signatur	e/Date:	2.	6	- 23 - 20
Deputy Co	unty Administrator	Signature/Date:			