



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 12, 2018

Title: Pima Vocational High School Board of Directors

Introduction/Background:

Requesting approval by the Pima County Board of Supervisors for community member; Jay Slauter to renew his 3 year term on the Pima Vocational High School Board of Directors.

Discussion:

Pima Vocational High School Board of Directors' Governance, Operating Board, Section 2. Numbers and Appointments: There shall be a Charter School Board of Directors of not less than five (5) nor more than seven (7) members. The number of directors shall be set by the Pima County Board of Supervisors. The Directors shall be nominated by the Charter School Board of Directors and recommended to the Pima County Board of Supervisors for appointment.

Conclusion:

The Pima Vocational High School will be able to meet the quorum for membership.

Recommendation:

Community member; Jay Slauter is being recommended for renewal of his 3 year term by the Pima Vocational High Board of Directors, and 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: CSET-Pima Vocational High School Telephone: 724-9740

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
