



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 11, 2017

Title: Pima Vocational High School Board of Directors

Introduction/Background:

Requesting approval by the Pima County Board of Supervisors for community member, Hillary Rosander, fill the vacancy on the Pima Vocational High School Board of Directors. Also requesting the term renewal for community members; Albert Garcia, Mary Fellows, and Dalila Perez.

Discussion:

The 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:

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

Recommendation:

Community member, Hillary Rosander, has been recommended, interviewed, and approved by the Pima Vocational High School Board of Directors. Ms. Rosander has agreed to serve, if approved by the Pima County Board of Supervisors. Community members; Albert Garcia, Mary Fellows, and Dalila Perez have been recommended, interviewed, and approved for term renewal on the Pima Vocational Board of Directors.

Fiscal Impact:

none

Board of Supervisor District:

1 2 3 4 5 All

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Contact: Irene Medina Telephone: 724-9745

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____