



PARTNERSHIP SCHOOLS

DISCOVER & GROW

Partnership Schools Governing Board Meeting Agenda 15 Oct 2018

Notice of Regular Meeting

8:30am Telephonic Meeting

Admin Room at 25 E. Drachman Street, Tucson, AZ 85705 will be open for any member of the public who wish to attend and listen in.

The Partnership Schools Governing Board welcomes public comment on issues within the jurisdiction of the schools. Comments will be limited to three minutes per individual. At the conclusion of public comment, the Board members will not respond to the comments made by the public to the Committee, they may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Committee may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal high school(s) and academy processes are available to students and employees for communication.

General Matters

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Superintendent's Report
 - a. Update on combining LEA's
 - b. Update on realignment of Financial Software
 - c. Schools Report
 - d. Charter Board

Study/Action Items

- Approval of Minutes from 09-11-18, Partnership Schools Governing Board Meeting
- Approval of New Hire: Claude Bailey, Language Arts/Social Studies for PPHS
- Request a motion to approve the Annual Financial Report (AFR) for The Pima Partnership School (School Entity ID: 79960) [Pima Partnership High School, LEA Entity ID: 79959 (*Pima Prevention Partnership dba Pima Partnership School, The*) & Performing Arts High School (School Name: Pima Prevention Partnership-Tucson, School Entity ID: 92994)]
- Request a motion to approve the Annual Financial Report (AFR) for Pima Partnership Academy (School Entity ID: 89865) 89864 (*Pima Prevention Partnership dba Pima Partnership Academy*)
- Request a motion to approve the Annual Financial Report (AFR) for Arizona Collegiate High School LEA Entity ID: 90536 (*Pima Prevention Partnership dba Arizona Collegiate High School* Entity ID: 90907)
- Request a motion to approve Joe Higgins as a new member to PPP's School Board

Announcements

Adjournment

Posted: Friday, 12 October 2018 @ 9:00 AM