

NOTICE OF PUBLIC MEETING

PPEP TEC High School Governing Board

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the PPEP TEC High School Governing Board and to the general public, that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or language translator, by contacting Alma De La Torre at (520) 294-6997. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 5th day of October 2015

By


Wayne Tucker
Superintendent

AGENDA

PPEP TEC High School Governing Board

Wednesday, October 7, 2015

6:30 P.M.

PPEP TEC High School
Administration Office
1840 E. Benson Highway
Tucson, AZ 85714

A copy of the agenda background material provided to the Members of the PPEP TEC High School Governing Board (with the exception of material relating to possible executive sessions) is available for public inspection at the PPEP TEC High School Administrative Offices, 1840 E. Benson Highway, Tucson, Arizona 85714.

Call to Order

Gertha Brown-Hurd

Old Business

- I. **Approval of Minutes from Meeting of July 8, 2015– *Action Item***

New Business

- II. **Review and Approval of Removal of Board Member Frank Vasquez –*Action Item***
- III. **Review and Approval of Inclusion of new Board Member Ralph Romero – *Action Item***
- IV. **Review and Approval of the PPEP TEC High School FY 15 Annual Financial Report – *Action Item***
- V. **Review and Approval of deleting Randy Kempton and adding Wayne Tucker and Johnson Bia as Authorized Charter Representatives for PPEP TEC High School through the Arizona State Board for Charter Schools – *Action Item***
- VI. **PPEP TEC High School Updates**
- VII. **Miscellaneous**
- VIII. **Call to the Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Adjourn

Gertha Brown-Hurd