PPEP TEC HIGH SCHOOL
GOVERNING BOARD MEETING
PPEP TEC High School Administrative Office
Via Zoom Meeting and Conference Call
1840 E Benson Highway
Tucson, AZ 85714

June 23rd, 2025
6:30 PM

MINUTES

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Notice

A notice of this meeting was posted at the PPEP TEC High School Administration Office, 1840 E. Benson Highway, Tucson, Arizona; the PPEP & Affiliates, Inc. Main Office, 802 E. 46th Street, Tucson, Arizona; the PPEP NFJP / DOL / Behavioral Health Office, 901 E. 46th St., Tucson, AZ; **June 20, 2025**

In Attendance-Board	**In Attendance -Administration**
Maria Chavez, Board President	Dr. John Arnold. PPEP Inc CEO & Founder
In Attendance-Board via Zoom	Wayne Tucker, PTHS Superintendent
Gertha Brown-Hurd, Board Member	Barbara Coronado, PPEP CFO
Dr. Celestino Fernandez, Board Member	Michael Troy Carpenter, PTHS Budget Grant Analysist
Dr. Ricardo Castro Salazar, Board Member	
Arnold Palacios, Board Member	
Linda Dailing, Board Member	

Call to Order

Madam President Maria Chavez calls the meeting to order at 6:30 PM. Superintendent Wayne Tucker leads rollcall. All board members are present for this meeting and acknowledge their attendance with a response of "here" or "present" and a quorum is formed.

Old Business

I. **Approval of the April 21, 2025, Meeting Minutes**– *Action Item*

The motion is made to approve the minutes of April 21, 2025, meetings by Board Member Dr. Celestino Fernandez and seconded by Member Linda Dailing. President Chavez, Member Dr. Castro Salazar, Member Palacios, and Member Brown-Hurd vote in the affirmative: the motion is carried.

New Business

II. Review and Approval of the FY 2026 PPEP TEC High School Proposed Budget-*Action Item*

Mr. Carpenter presents the FY 2026 proposed budget to the board. The budget is currently a partially adjusted version, with final details expected in September due to uncertainty around

state and federal funding

The motion is made to approve The FY 2026 PPEP TEC High School Proposed Budget by Board Member Linda Dailing, seconded by Member Dr. Castro Salazar. President Chavez, Member Dr. Fernandez, Member Palacios, and Member Brown-Hurd vote in the affirmative: the motion is carried.

III. Review and Approval of the SY 2025-26 School Calendars-*Action Item*

Mr. Tucker presents the calendar to the board.

The motion is made to approve the SY 2025-26 PPEP TEC High School Calendar by Board Member Dr. Ferandez and seconded by Member Dailing. President Chavez, Member Dr. Castro Salazar, Member Palacios, and Member Brown-Hurd vote in the affirmative: the motion is carried.

IV. Review and Approval of the FY 2025-26 Governing Board Calendar-*Action Item*

Mr. Tucker presents the governing board meeting dates to the board and changes will be made to avoid scheduling conflicts and President's Day.

The motion is made to approve the FY 2025-26 PPEP TEC High School Governing Board Calendar by Member Dr. Celestino Fernandez and seconded by Member Palacios. President Brown-Hurd, Member Dr. Castro Salazar, Member Brown-Hurd, and Member Dailing vote in the affirmative: the motion is carried.

V. Review and Approval of the PTHS Cellphone Policy

Mr. Tucker explains that the cell phone policy requires schools to develop and implement controls on students' wireless device access during classroom hours, with specific exceptions for medical needs and emergencies. The approved policy gives teachers legal backing for implementing controls.

The motion is made to approve the PTHS Cellphone Policy by Member Dr. Fernandez and seconded by Member Dailing. President Chavez, Member Dr. Castro Salazar, Member Palacios, and Member Brown-Hurd vote in the affirmative; the motion is carried.

VI. Review and Approval of the SY 2025-2026 Student Parent Handbook – *Action Item*

Mr. Tucker explains that the handbook is the same apart from the date changes and addition of the newly approved cellphone policy.

The motion is made to approve the SY 2025-26 Student Parent Handbook by board member Dr. Celestino Fernandez and seconded by member Dr. Castro Salazar. President Chavez, Member Brown-Hurd, Member Palacios, and Member Dailing vote in the affirmative: the motion is carried.

VII. Review and Approval of PTHS Fiscal Monitoring Policies- *Action Item*

Mr. Tucker explains that these are policies that PPEP has had but now they must have board approval.

The motion is made to approve the PTHS Fiscal Monitoring Policies by Member Dr. Fernandez and seconded by Member Dailing. President Chavez, Member Dr. Castro Salazar, Member Palacios, and Member Brown-Hurd vote in the affirmative; the motion is carried.

Miscellaneous

VIII. School Updates-

Mr. Tucker reports on the successful graduation ceremonies, noting that 77.5% of the class of 2025 are enrolled in post-secondary education or military, significantly higher than national and state averages. He highlighted the impact of the Graduation Coach position, which was recently combined with the MTSS Coordinator role to maintain similar benefits. Mr. Tucker also discussed marketing efforts, including a new website, social media campaigns, and local newspaper coverage, emphasizing the success stories of graduates pursuing higher education or military careers.

VII. Board Member Updates-

Board members comment on the graduations.

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 because 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 later.

Dr. Arnold comments on the activities that PPEP Inc. is participating in.

Adjourn-Board Member President Maria Chavez

Maria Chavez moves to adjourn the meeting.

Meeting adjourned at 8:00PM