

**Pima Partnership School Board  
Meeting Agenda  
Wednesday, October 19, 2016**

**Notice of Regular Meeting**

11:00 AM  
3161 33<sup>rd</sup> Street, Phoenix, AZ, 85017  
924 N Alvernon Way, Tucson, AZ, 85711

**General Matters**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public Comment

The Pima Partnership School Board welcomes public comment on issues within the jurisdiction of the schools. Comments should be limited to three minutes per individual. At the conclusion of public comment, the Board members may respond to the comments made by the public to the Committee, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Committee, however, 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.

**Consent Agenda**

- Approval of minutes for September 21, 2016
- Approval of minutes for October 5, 2016
- Approval of reduction in force positions due to budgetary restraints

**Reports**

- Chairperson's Report: Dr. Brenda Even
- Superintendent's Report: Dr. Edith Garcia Macklin
- Principal's Report
  - Ian Kidd - PPA
  - Darlene Whitmore - PPHS
  - Corina Ontiveros - PAHS
  - Frank Burnsed - ACHS
- CFO Report - Dr. John Carroll

**Study/Action Items**

- Approval of transfer of ECA Charter to Partnership Schools
- ACHS Lease (expires 07-31-18)

**Information Items**

- No items for this meeting

**Announcements**

- No items for this meeting

**Adjournment**

**Next Meeting**

- The next meeting is scheduled **November 16, 2016 at 11:00 AM** at Pima Prevention Partnership

**Posted: Tuesday, October 18, 2016 @ 10:00 AM**