

**Pima Partnership School Board  
Meeting Agenda  
January 18, 2017**

**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.

**Reports**

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

**Consent Agenda**

- Approval of minutes for December 07, 2016
- Approval of PPHS New Hires
  1. Amelia Encinas, Academic Counselor
  2. Abel Ramirez, Behavior Liaison
  3. Modestine Butler, English Teacher
  4. Rachel Lopez, Youth Development Coach

**Study/Action Item**

- Update on accreditation
- Adoption of FY18 school calendar

**Announcements**

- PPHS: U of A Museum of Art, Feb. 8th
- PAHS: Padres Comprometidos Meeting, Jan. 26<sup>th</sup> at 5:30 PM

**Adjournment**

**Next Meeting**

- The next meeting is scheduled **February 15, 2017 at 11:00 AM** at Pima Prevention Partnership

**Posted: Tuesday, January 17, 2017 @ 10:30 AM**