

**Pima Partnership School Board
Meeting Agenda
Wednesday, September 21, 2016**

Notice of Regular Meeting

11:00 AM
3161 33rd Street, Phoenix, AZ, 85017
25 E. Drachman Street, Tucson, AZ, 85705

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 August 24, 2016

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
- CFO Report - Dr. John Carroll

Study/Action Items

- Approve 1 year lease for ACHS

Information Items

- Mariachi Conference Board Meeting on October 5, 2016, 5:30 PM at Performing Arts High School
- Special Governing Board Meeting via telephone on Wednesday, October 5, 2016 at 11:00 AM for approval of annual financials

Announcements

- Tarde de Fiesta at Performing Arts HS on Friday, September 23, 2016
- Parent-Teacher Conferences October 4, 2016

Adjournment

Next Meeting

- The next meeting is scheduled **October 19, 2016 at 11:00 AM** at Pima Prevention Partnership

Posted: Tuesday, September 20, 2016 @ 09:00 AM