

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 an **emergency 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 Leticia Luján at (520) 294-6997. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 19th day of January 2012

By 
Randy Kempton
Superintendent

AGENDA

PPEP TEC High School Governing Board

Friday, January 20, 2012

12:15 P.M.

**CONFERENCE CALL hosted by
Project PPEP
802 E. 46th Street
Tucson, AZ 85713**

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

New Business

- I. **Discussion and Approval of the School Closure Notification Request to the Arizona State Board for Charter Schools to close the ‘Lito’ Peña Learning Center – Action Item**
- II. **Discussion and Approval of the School Closure Notification Request to the Arizona State Board for Charter Schools to close the Robles Junction Learning Center – Action Item**
- III. **Miscellaneous**
- IV. **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