

**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**

**July 7, 2021
6:30 PM**

MINUTES

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; **July 2, 2021**

In Attendance-Board via Zoom Meeting

Gertha Brown-Hurd, Board President
Dr. Celestino Fernandez, Board Member
Arnold Palascio, Board Member
Maria Chavez, Board Member
Dr. Yvonne Perez, Board Member

In Attendance -Administration via Zoom Meeting

Dr. John Arnold, CEO and founder of PPEP Inc.
Wayne Tucker, PTHS Superintendent
Eva Ybarra, PTHS Business/Grants Operations

In Attendance-Board via Telephone Conference

Hector Sanchez, Board Secretary

Call to Order

Madam President Gertha Brown Herd calls the Meeting to order at 6:30 PM. And leads Rollcall via a virtual Zoom meeting and conference call. All board members are present for this meeting and acknowledge their attendance with a response of “here” or “present”.

Old Business

I. Approval of the June 30, 2021, Meeting Minutes– *Action Item*

The motion is made to approve the minutes of June 30, 2021, by board president Gertha Brown-Hurd and seconded by board member Maria Chavez via Zoom Meeting. The vote is unanimous from all members via Zoom Meeting or telephonically including Board Secretary, Hector Sanchez. The motion is carried.

New Business

II. Review and Approval of the FY 2022 PPEP TEC High School Adopted budget -Action Item

Eva Ybarra of PTHS Business Grants & Operations begins by asking if there are any questions on the budget as it is the same budget, she presented the previous week. Dr. Celestino Fernandez ask if there were any changes since last week. Eva states that there have not been any changes as last week was the proposed budget and this would be adopting the budget. Board President Gertha Brown-Herd ask is there are any more questions on the proposed budget. There is none and she begins to accept the motion to approve the proposed budget. Dr. Celestino Fernandez moves to approve and adopt the proposed budget and Board member Arnold Palacios seconds it. The vote is unanimous from all members telephonically and via zoom. The motion is carried.

Superintendent Wayne Tucker states that Board President Gertha Brown-Hurd has done the roll call, and everyone had agreed to pass the motion, he will write down names on the approved proposed budget as to not be chasing down signatures and they have the recording as a reference, and everyone agrees.

Miscellaneous

III. H.B.2862-Schools & Instructional Time Models for SY 2020-22

Regarding the instruction models, Superintendent Wayne Tucker states that the department of education has not released a guide but the plan is not going to look very different from what he described at the previous meeting but they will have some particulars about reporting for attendance. Tucker says that he will update the board on those particular at the next board meeting The new legislation requires that the school adopt instructional time models to ensure that students receive the required minimum instructional time or hours as applicable for the school year in any day/week course length inclement. Allowing the school to satisfy any time /hour/ daily attendance requirement outlined in any manner prescribed. It allows the school in its adopted instructional time model to deliver the annual required instructional time/hours through any combination of direct instruction, project-based learning, independent learning time, and mastery-based learning. It permits the school to adopt instructional time to include any combination of in person learning or remote instruction.

Mr. Tucker continues to state that for our hybrid instructional model, at least 50% of the instructional time for the incoming school year and at least 60% of instructional time for the subsequent years because that is the requirement of the legislation. It must meet the requirement for a teacher facilitated meaning that it is synchronous either onsite or offsite or asynchronous but

planned and guided by a teacher and experiment instruction to develop, deepen, and assess new knowledge and understanding relative to the academic content standard.

Superintendent Wayne Tucker restates that no specific instruction has been given by ADE regarding attendance. By anticipating the general outlines to look for attendance is going to be taking at least once for each scheduled class each day for that student enrolled in school regardless of the instructional model. Some students are enrolled in a non-standard program meaning tutorial time we will be using hours instructions for them rather than days present/absent. The attendance is going to be taken at least once for each scheduled interaction with each student so the local system can track the student's attendance and engagement and reported hours of instruction will continue to be those hours in which the student was present.

Superintendent read the outline of the model for the board and states again that, allowing for future guidance from the ADE to shape this into more of what the requirements will be, he will provide this model to the board.

Board President Gertha Brown-Hurd asks the board if anyone has questions, no one does. She asks for a motion to approve the Instructional Time Model. Dr. Celestino Fernandez moves to approve and adopt the proposed budget and Board member Arnold Palacios seconds it. The vote is unanimous from all members telephonically and via zoom. The motion is carried.

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-Board member President Gertha Brown Hurd

Meeting adjourned at 6:47 PM