

**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 8, 2020  
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. 46<sup>th</sup> Street, Tucson, Arizona; the PPEP NFJP / DOL / Behavioral Health Office, 901 E. 46<sup>th</sup> St. , Tucson, AZ; **July 7, 2020**

**In Attendance-Board via Zoom Meeting**

Gertha Brown-Hurd, Board President  
Dr. Celestino Fernandez, Board Member  
Ralph Romero, 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.  
Barbara Coronado, PPEP Inc. CFO  
Eva Ybarra, PTHS Business/Grants Operations  
Wayne Tucker, PTHS Superintendent  
Jeffery Mace, PTHS Recruitment and Retention Coordinator

**In Attendance-Board via Telephone Conference**

Hector Sanchez, Board Secretary

**Call to Order**

Madam President Gertha Brown Herd calls the Meeting to order at 12:00 PM. Superintendent Wayne Tucker 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 24, 2020 Meeting Minutes– Action Item**

*The motion is made to approve the minutes of June 24, 2020 by board member Celestino Fernandez and seconded by board member Maria Chavez via Zoom Meeting. The vote is unanimous from all members via Zoom Meeting or telephonically including board members Dr. Yvonne Pérez and Board Secretary, Hector Sanchez. The motion is carried.*

## **New Business**

### **II. Approval of the FY 2021 PPEP TEC High School Proposed Budget-Action Item**

Superintendent Wayne Tucker states that the proposed budget from the June 24, 2020 meeting has not been changed, therefore mirroring the budget now presented for approval by the PPEP TEC High School Governing Board.

*The motion is made by board member Maria Chavez to approve the FY 2021 Proposed Charter Budget and is seconded by Board Secretary Hector Sanchez. The vote is unanimous from all members telephonically and via Zoom Meeting including Board Members Dr. Celestino Fernandez, Dr. Yvette Perez. The motion is carried.*

\*a copy of the proposed FY 2021 budget can be provided upon request\*

**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 6:37 PM