

**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**

**October 3, 2023
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; **October 2, 2023**

In Attendance-Board

Gertha Brown-Hurd, Board President
Dr. Celestino Fernandez, Board Member
Arnold Palacios, Board Member via Zoom
Maria Chavez, Board Member via Zoom
Hector Sanchez, Board Secretary via phone

Dr. Ricardo Castro Salazar, Board Member

In Attendance -Administration

Dr. John Arnold, CEO, and founder of PPEP Inc.
Barbara Coronado, CFO PPEP Inc. via Zoom
Wayne Tucker, PTHS Superintendent
Michael Carpenter, PTHS Budget Grant Analyst
Linda Garcia, PTHS Student Recruitment and
Retention Coordinator

In Attendance

Melody Murguia

Call to Order

Madam President Gertha Brown Herd calls the meeting to order at 6:30 PM and takes roll call. All board members present for this meeting and acknowledge their attendance with a response of “here” or “present” including board secretary Hector Sanchez who attends via telephone and a quorum is established.

Old Business

I. Approval of the July 12, 2023, Meeting Minutes– Action Item

The motion is made to approve the minutes of July 12, 2023, meeting by board member Dr. Celestino Fernandez and seconded by board member Maria Chavez. President Brown-Hurd, Member Fernandez, Member Chavez, Member Palacios and Board Secretary Hector Sanchez vote in the affirmative; the motion is carried.

New Business

II. Addition of Dr. Ricardo Castro Salazar as Member to the PTHS Governing Board - Action Item

Superintendent, Wayne Tucker, moves to bring this item first before proceeding with the rest of the agenda.

The motion is made to add Dr. Ricardo Castro Salazar as a member of the PTHS Governing Board by member Dr. Celestino Fernandez and seconded by member Arnold Palacios. The vote is unanimous; the motion is carried.

III. Review and Approval of the Annual Financial Report FY 23-Action Item

Mr. Troy Carpenter presents to the board the Annual Financial Report thoroughly. Including the food service and CSPSum.

Board member, Dr. Castro asks about the occupancy cost and Mr. Carpenter explains that the occupancy cost is principal mortgages, leases, utilities, and maintenance needs.

The motion is made to approve The PTHS Annual Financial Report FY 23 by Board Secretary, Hector Sanchez and seconded by member Dr. Celestino Fernandez.. President Brown-Hurd, Member Fernandez, Member Chavez, Member Palacios and Board Secretary Hector Sanchez vote in the affirmative; the motion is carried.

IV. Review and Approval of the SY 2023 Annual Disclosure Statement -Action Item

Mr. Tucker explains that the Annual Disclosure Statement is the same as last year with the addition of the new address for the Cesar Chavez Learning Center.

The motion is made to approve the SY 2023 Annual Disclosure Statement by member Arnold Palacios and seconded by member Dr. Celestino Fernandez.. President Brown-Hurd, Member Fernandez, Member Chavez, Member Palacios. Member Castro Salazar and Board Secretary Hector Sanchez vote in the affirmative; the motion is carried.

V. Removal of Dr. Yvonne Perez from PTHS Governing Board - Action Item

The motion is made to remove Dr. Yvonne Perez from the PTHS Governing Board by member Arnold Palacios and seconded by member Maria Chavez. President Brown-Hurd, Member Fernandez, Member Chavez, Member Palacios. Member Castro Salazar and Board Secretary Hector Sanchez vote in the affirmative; the motion is carried; the motion is carried.

Miscellaneous-

VI. School Updates-

Linda Garcia, PTHS Student Recruitment and Retention Coordinator, presents to the board what the schools have been working on including the new programs in the schools and proceeds to show the board the commercials for the schools.

VII. 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 Secretary Hector Sanchez adjourns the meeting.

Meeting adjourned at 8:00 PM