

**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**

**February 20, 2025
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; **February 19, 2025**

In Attendance-Board

Maria Chavez, Board President
Arnold Palacios, Board Member via Zoom
Dr. Celestino Fernandez, Board Member via Zoom

Dr. Ricardo Castro Salazar, Board Member via Zoom
Linda Dailing, Board Member via Zoom

In Attendance -Administration

Dr. John Arnold, CEO, and founder of PPEP Inc.
Wayne Tucker, PTHS Superintendent
Linda Garcia, PTHS Student Recruitment and Retention Coordinator

Not in Attendance

Gertha Brown-Hurd, Board Member, could not attend for health reasons

Call to Order

Vice President Celestino Fernandez explains that President Gertha Brown-Hurd is unable to attend the meeting for health reasons and calls the meeting to order. Wayne Tucker leads a rollcall. All board members that are present for this meeting, acknowledge their attendance with a response of “here” or “present”.

Old Business

I. Approval of Minutes from the Meeting of October 14, 2024– Action Item

The motion is made to approve the minutes of October 14, 2024, meeting by board member Maria Chavez and seconded by board member Arnold Palacios. Dr. Fernandez, Dr. Castro Salazar, and Member Dailing vote in the affirmative; the motion is carried.

New Business

I. Transfer of Office of Board President – Action Item

Dr. Fernandez calls for a motion to transfer the role of PTHS Governing Board President to member Maria V. Chavez. Member Dailing makes the motion and seconded by Member

Palacios. Member Dr. Fernandez, Member Castro Salazar, and Member Chavez vote in the affirmative; the motion is carried.

II. Review and Approval of the SY 2025 Annual Disclosure Statement-Action Item

Board President Maria Chavez calls for a motion to approve the 2025 Annual Disclosure Statement. Member Castro-Salazar makes the motion and seconded by Member Dailing. Member Fernandez and Member Dailing vote in the affirmative; the motion is carried.

III. Review and approval of PTHS Bullying Policy – Action Item

Mr. Tucker explained the Bullying Policy of PTHS has not changed but it has, in the past been part of an ombudsman Harassment Policy. Disaggregating the explicit Bullying Policy improves compliance with new requirements from the State Legislature.

Board President Maria Chavez calls for a motion to approve PTHS Bullying Policy. Member Fernandez makes the motion and seconded by Member Castro-Salazar. Member Dailing and Member Palacios vote in the affirmative; the motion is carried.

IV. Review and Approval of PTHS Board Meeting Calendar – Action Item

Board President Maria Chavez asks Mr. Tucker to explain the changes in the board meeting calendar. Mr. Tucker explains that President Chavez has a standing conflict with the Wednesday night meeting time and asks if the Board would agree to changing the two remaining meetings on the ST 2025 calendar. After discussion, the Board members agree that Mondays will fit all members' schedules best.

Board President Maria Chavez calls for a motion to approve the specific dates of April 21, 2025 and June 23, 2025 for the two remaining meeting dates. Member Palacios makes the motion and seconded by Member Dailing. Member Fernandez and Member Castro Salazar vote in the affirmative; the motion is carried.

Miscellaneous

V. PTHS Updates-

Mr. Tucker presented enrollment trends at PTHS over the last 3 years. He also presented on the challenges to enrollment such as slowing population growth, declining public school enrollments and parents leaving for ESA's.

Ms. Garcia presented recruiting strategies, media usage and community events.

Ms. Garcia presented on student activities and special events.

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 because 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 Maria Chavez

Meeting adjourned at 7:30 PM.