**Partnership Schools Governing Board**

**Meeting Agenda**

**23 April 2019**

**Notice of Regular Meeting**

9:30AM

1477 W. Commerce Ct
Tucson, AZ 85701

### General Matters

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public Comment

The Partnership Schools Governing Board welcomes public comment on issues within the jurisdiction of the schools. Comments will be limited to three minutes per individual. At the conclusion of public comment, the Board members may respond to the comments made by the public to the Committee, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Committee, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal high school(s) and academy processes are available to students and employees for communication.

**Reports**

Superintendent’s Report

Recruitment/Marketing

Budget

 Grants

 Finance

Infrastructure

Activities

**Action Items**

* Request a motion for the approval of Minutes from 22 January 2019, Partnership Schools Governing Board Meeting
* Request a motion for the approval of Minutes from 26 February 2019, Partnership Schools Governing Board
* Request a motion to approve the Revised Annual Budget Report for FY19 for The Pima Partnership School (LEA Entity ID:  79959, *Pima Prevention Partnership dba Pima Partnership School, The*)
* Request a motion to approve the Revised Annual Budget Report for FY19 for Pima Partnership Academy (LEA Entity ID:  89864, *Pima Prevention Partnership dba Pima Partnership Academy*)
* Request a motion to approve the Revised Annual Budget Report for FY19 for Arizona Collegiate High School (LEA Entity ID: 90536, *Pima Prevention Partnership* dba *Arizona Collegiate High School*)

#### Announcements

* 24-27 April, Tucson International Mariachi Conference – Casino Del Sol
* 8 May, Spring Mariachi/Folklorico Performance at **Pima Community College Proscenium Theatre** 2121 W Speedway Blvd, Tucson
* Graduation 23 May ACHS and 24 May PPHS- Invitations are forth coming
* The next meeting is proposed for **May 28, 2018 9:30 AM** at COPE Community Services, Inc., 1477 W. Commerce Ct., Tucson, AZ 85701

**Adjournment**