**Partnership Schools Governing Board**

**Meeting Agenda**

**26 February 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 should 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**

Superintendents Report’s

Recruitment

Budget

 Grants

 Finance

Infrastructure

Activities

Charter Law Proposal

**Action Items**

* Approval of Minutes from 22 January 2019, Partnership Schools Governing Board Meeting
* Approval of FY 20 School Calendar Phoenix (Revised)
* Approval of FY 20 School Enrollment Packet

**Study Action Items**

#### 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, AZ 85745
* The next meeting is proposed for **March 26, 2018 9:30 AM** at COPE Community Services, Inc., 82 S. Stone Ave., Tucson, AZ 85701

**Adjournment**