

Notice of Public Meeting Presidio School Inc. Board of Directors

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Presidio School Board of Directors and to the general public that a meeting, open to the public, will be held as specified below.

DATED AND POSTED 23RD DAY OF JUNE 2025 @ ---- PM
Board of Presidio School, Inc.

By *Terry S. Garza*, Terry S. Garza
Secretary, Board of Directors of Presidio School

AGENDA

Presidio School Board of
Directors Meeting
1695 East Ft. Lowell
Conference Room
Tucson, Arizona 85719
Tuesday, June 24, 2025
3:00 PM

Call to order

Mr. Carrillo

Public Comment

Mr. Carrillo

Action Items:

- | | |
|---|---------------|
| • Consideration to Approve the June 10, 2025 Board Minutes | Ms. Garza |
| • Consideration to Approve the May 2025 Expenses | Ms. Garza |
| • Consideration to Adopt the Proposed Preliminary 25/26 Budget | Ms. Chapman |
| • Consideration to Replace the Student Support & Conduct Coordinator Positions
With a K-12 Student Services Coordinator | Ms. Montierth |
| • Consideration to Go to Executive Session to Discuss Proposed 2025/2026
Salaries and Wages in Accordance with A.R.S. §38-431.03 D | Mr. Carrillo |
| • Consideration to Reconvene from Executive Session | Mr. Carrillo |
| • Consideration to Approve the Proposed FY 2025/2026 Teacher Salaries | Ms. Montierth |
| • Consideration to Approve the Proposed FY 2025/2026 Paraprofessional Wages | Ms. Montierth |
| • Consideration to Approve the Proposed FT 2025/2026 Support Service Salaries | Ms. Montierth |
| • Consideration to Approve the Proposed Hourly Wage Rates for FY 2025/2026 | Ms. Chapman |
| • Consideration to Approve the Proposed Salary for the Director of Education, ESS,
and Student Support Services | Ms. Garza |
| • Consideration to Approve the Proposed Salary for the Director of Finance,
Grants Management, and Human Resources | Ms. Garza |
| • Consideration to Approve the revisions to the Student Handbook | Ms. Montierth |
| • Consideration to Approve the revisions to the McKinney-Vento Policies and
Procedures | Ms. Montierth |

- Consideration to Approve the enVision Math 6-8 Curriculum Proposal and Purchase Ms. Montierth
- Consideration to Approve Presidio moving forward with the second portion of the SVPP Grant Ms. Montierth

Discussion Items:

- Need for July and/or August Board Meeting Ms. Garza

Director of Education & Student Support Services Report:

Ms. Montierth

- Legal Issues
- Employee Updates
- Monitoring

Director of Finance & Human Resources Report:

Ms. Chapman

- Financial Report
- Marketing
- Facilities Updates