

**Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
Tuesday, August 11, 2026**

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, August 11, 2026, beginning at 6:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Leadership and Professional Development Center.

Governing Board Members Present

Ms. Matthew A. Kopec, Vice President
Ms. Deanna M. Day, M.Ed., Member
Dr. Michael Gemma, Member
Ms. Susan Zibrat, Member

Governing Board Member's Absent

Ms. Vicki Cox Golder, President

Superintendent's Cabinet Members

Ms. Tassi Call, Associate Superintendent for Elementary Education
Mr. Matthew Munger, Associate Superintendent for Secondary Education
Mr. Scott Little, Chief Financial Officer
Mr. John Hastings, Director of Human Resources
Ms. Elizabeth Jacome, Director of Curriculum & Assessment
Ms. Kristin McGraw, Executive Director of Student Services
Mr. Richard La Nasa, Executive Manager of Operational Support

1. CALL TO ORDER

Vice President Kopec called the meeting to order at 6:00pm.

2. EXECUTIVE SESSION

1. Motion to Recess Open Meeting and Hold Executive Session for

A. Consideration and Determination of Appeal of Long-Term Suspension Hearing Officer's Recommendations, Pursuant to A.R.S. § 15-843(A) Regarding Student #30067579

Ms. Zibrat moved that the Board go into an Executive Session to address the matters identified in item 2 of the Board's agenda and pursuant to the legal authorities listed on the agenda under item 2. Ms. Day seconded the motion. Voice vote in favor- 4. Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed – 0

Vice President Kopec declared they were in Executive Session at 6:00pm.

3. RECONVENE PUBLIC MEETING

The meeting reconvened at 6:25pm.

4. PLEDGE OF ALLEGIANCE

Vice President Kopec asked Mr. Weaver to lead the Pledge of Allegiance.

5. ANNOUNCEMENT OF DATE AND TIME OF THE NEXT REGULAR GOVERNING BOARD MEETING

Vice President Kopec announced that the next Special Governing Board meeting will take place Tuesday, August 25, 2026, at 5:30p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

6. INFORMATION

A. Status of Construction Projects

For the Status of Construction Projects Report and PowerPoint see Exhibit 1.

Vice President Kopec asked Mr. La Nasa to deliver his monthly update of construction projects in the District. which included:

- Canyon del Oro High School F/A Theater house lighting replacement using Bonds Funds
- Canyon del Oro High School fire alarm replacement using Building Renewal Grant Funds
- Painted Sky Elementary School boiler replacements using Building Renewal Grant Funds
- Walker Elementary School student drop-off upgrades and parking lot restoration using Adjacent Ways and Bond Funds

Mr. La Nasa noted there was no new July 2026 funding but there are \$13.2 million in grant funding requests pending award. He explained that Building Renewal Grants prioritization for fiscal year 27 is to process awards for Fire/Life/Safety and HVAC Phase Grants in “escalated” status prior to July 1, 2026, process awards for roofing & weatherization Phase Grants in September 2026 per policy, and phase grants submitted after June 30, 2026, will only be awarded if designated as urgent and critical. Mr. La Nasa shared that District projects in escalated status prior to July 1, 2026 total \$13 million. He offered to answer any questions. There were none.

7. **PUBLIC COMMENT**

There was no public comment.

8. **CONSENT AGENDA**

Details of agenda items, supporting documents, and presentations are available in the electronic Board Book by clicking on the hyperlink below.

[*Amphitheater Public Schools Public View - BoardBook Premier*](#)

Vice President Kopec asked if any items needed to be removed for further discussion or comment. There were none.

Ms. Zibrat moved for Consent Agenda Items 8. A.– J. be approved as presented. Dr. Gemma seconded the motion. Voice vote in favor – 4. Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed – 0. Consent Agenda Items 8. A.– J. passed.

A. Approval of the Appointment of Non-Administrative Personnel

The Governing Board approved the Appointment of Non-Administrative Personnel as submitted in Exhibit 1.

B. Approval of Personnel Changes

The Governing Board approved Personnel Changes as submitted in Exhibit 2.

C. Approval of Leave(s) of Absence

The Governing Board approved Leave(s) of Absence as submitted in Exhibit 3.

D. Approval of Separation(s) and Termination(s)

The Governing Board approved Separation(s) and Termination(s) as submitted in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

The Governing Board approved Stipend for Coaching Volunteers as submitted in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes from the July 28, 2026 Governing Board meeting as submitted in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,867,501.42

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as submitted in Exhibit 7.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1008	\$195,768.70	1009	\$6,866.83	1010	\$297,214.80
1011	\$35,069.82	1012	\$12,038.03	1013	\$71,541.29
1385	\$18,604.23	1387	\$8,109.48	1388	\$639,067.83
1389	\$85,166.67	1390	\$165,271.63	1014	\$46,185.05

1015	\$12,421.54	1016	\$36,170.78	1017	\$15,765.22
1018	\$135,117.78	1019	\$74,450.90	1020	\$12,670.84

H. Approval of Intergovernmental Agreement for Free Application for Federal Student Aid (FAFSA) Peer Coach Program with the Arizona Board of Regents (ABOR) and Metro Education Commission (MEC)

The Governing Board approved Intergovernmental Agreement for Free Application for Federal Student Aid (FAFSA) Peer Coach Program with the Arizona Board of Regents (ABOR) and Metro Education Commission (MEC) as submitted in Exhibit 8.

I. Approval of Parent Support Organization(s) – 2026-2027

The Governing Board approved A Club (Amphi High), IRHS Softball Booster Club, IRHS Football Booster, Nighthawk Parent Organization, Nighthawk Swim and Dive Booster, and Painted Sky PTO as submitted in Exhibit 9.

J. Approval of Out of State Travel

The Governing Board approved Out of State Travel as submitted in Exhibit 10.

8. PUBLIC COMMENT

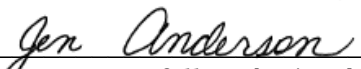
There was no public comment.

9. BOARD MEMBER REQUESTS FOR FUTURE BOARD ITEMS

There were none.

10. ADJOURNMENT

Ms. Day moved to adjourn the meeting. Ms. Zibrat seconded the motion. Voice vote in favor -4. Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed -0. The meeting adjourned at 6:31pm.


 Minutes respectfully submitted for Governing Board Approval
 Jen Anderson, Executive Assistant to the Superintendent & Governing Board

August 13, 2026
 Date

 Vicki Cox Golder, Governing Board President

August 25, 2026
 Date