CORPORATE BOARD

CHARTER HOLDER CURRENT KEY PERSONNEL

Portable Practical Educational Preparation Incorporated (PPEP Inc.) Management Team members are:

JOHN ARNOLD

Chief Executive Officer (CEO) & Founder

BARBARA CORONADO

Chief Administrative Officer (CAO)

Director of Finance

GARY KLEOPFER

Chief Administrative Officer (CAO)

Director of Property and Insurance

RANDY KEMPTON

Superintendent

PTHS

CHARTER HOLDER, PPEP INC., BOARD OF DIRECTORS

Member of the PPEP Inc. Board of Directors are:

HECTOR SANCHEZ

President

VERONICA BOONE

Vice President

GERTHA BROWN-HURD

Secretary

MARIA CHAVEZ

Treasurer

Members at Large:

CLARENCE E. BOYKINS

JACINTO CRUZ

JOSE YEPEZ

MIGUEL ZAZUETA

ROLE OF THE CHARTER HOLDER

While the charter governing body is responsible for the ensuring compliance of the policies and procedures for the charter, the PPEP Inc. board is responsible for ensuring compliance in policy and procedure for the corporation et al.

As filed with the Corporation Commission, the entity that holds the charter is Portable Practical Educational Preparation Incorporated (PPEP Inc.). The PPEP board's role, as it applies to the charter is:

- Provide a board member for the AZVA governing body (Dr. Celestino Fernandez)
- Ratify of AZVA governing body members
- Receive and review quarterly financial statements from the school
- Adopt and maintain policies and procedures for PPEP's corporate human resources, finance, reviewing and adopting the annual budget, and ensuring yearly audit compliance,
- Appoint, remove, replace and supervise all PPEP's officers and any of PPEP's employees, in compliance with PPEP's Human Resource Manual.

CHARTER HOLDER ROLE IN MONIOTORING ACADEMIC PERFORMANCE

An overlapping reporting system of checks and balances ensures programmatic and corporate compliance. The PPEP board monitors academic performance of the Arizona Virtual Academy by:

- Delegating a member of the PPEP board to sit on the AZVA governing body
- Receiving quarterly presentations from AZVA at the PPEP board meetings; presentations must include data on student and school performance
- Reviewing quarterly updates from AZVA
- Reviewing annual student achievement data, school report card data and internal academic measurements with AZVA leadership
- Participating in AZVA teacher professional development sessions

In keeping with the purpose, goals, and vision of the organization, the charter holder unequivocally acts in providing sustainable support for the charter program. The CEO and

founder is directly involved with all aspects in the development of a robust and healthy organization. He is actively involved with the AZVA leadership team, the charter school association, the state board for charter schools, ADE, local, state and federal entities, the CEO works tirelessly to ensure the success of the charter.