



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda January 25, 2022

Notice of Regular Meeting: 9:15 AM

1477 W. Commerce Ct. Tucson, AZ 85746

General Matters

1. Call 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 Reports

COVID

Enrollment/Recruitment

Finance

ACHS Target Desk Review

PPA 5 Year Interval Audit/Review

Action Items:

- Motion to Approve Minutes from the November 30, 2021, Partnership Schools Governing Board Meeting.
- Motion to Approve Partnership Schools Students Rights and Responsibilities Packets SY21-22 (Amending page 11 as per guidance from Charter Board) for PPHS (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The), PPA (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy), and ACHS (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)
- Motion to approve Partnership Schools Enrollment Packets SY 21-22 (amending page 11 as per guidance from Charter Board)
- Motion to Approve Motion to approve Partnership Schools Students Rights and Responsibilities Packets SY 21-22 (amending attendance requirements) for PPHS (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The), PPA (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy), and ACHS (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)
- Motion to approve the relocation of Pima Partnership Academy LEA Entity ID:89864, (Pima Prevention Partnership dba Pima Partnership Academy) from 1346 North Stone.
- Motion to approve the relocation of Pima Partnership Academy LEA Entity ID:89864, (Pima Prevention Partnership dba Pima Partnership Academy) to 25 East Drachman or other suitable location pending School Board approval.

Announcements:

The next regular meeting is proposed for February 22, 2022, 9:15 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

**Partnership Schools Governing Board Meeting Minutes
January 25, 2022**

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Richard Paige (Via Zoom)
- Dr. Margaret Higgins (Via Zoom)

Members Not Present:

- Joe Higgins

Staff Present:

- Ian Kidd, Superintendent (In person)
- Rod Cook, CEO (In person)

Guests Present:

- Clarissa Jimenez, COPE (In person)

General Matters:

1. Call to Order

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 9:15 a.m.

2. Pledge of Allegiance

The Board recited the Pledge of Allegiance.

3. Public Comment

No public comments were made.

Reports

1. Superintendent's Report

a. COVID

Mr. Kidd reported to the Board that that not much has changed since the last Board meeting with COVID policies. The schools are following Pima County COVID policies and updated the mask requirements. There was one situation that had 3 staff and a couple kids that could have been positive with COVID. The couple kids tested negative, but the school closed down for one day for in person. The school went to online learning for the day and the transition went smoothly. Mr. Kidd reported to the Board that this was situation was a good practice run for the school to if they had to go back to doing online schooling.

Mr. Kidd reported to the Board that E-rate approved an additional 210 Chromebooks for the schools to purchase. There has been some luck with one order of the Chromebooks that have come in. The other orders have yet to come in, but hopefully they will soon even though there is a high demand for them. Mr. Kidd informed the Board that they are still advising any teachers and students to stay home if they are feeling sick. The schools have been doing a good job with social distancing the teachers and kids, along with wearing the masks. There is constant cleaning done at the schools, which has led to no major out breaks as well.

b. Enrollment/Recruitment

Mr. Kidd reported to the Board the schools are marketing for enrollment with keeping in person school going. COVID has dropped numbers in overall enrollment compared to pre-COVID enrollment numbers. This school year the enrollment numbers are up from the previous school year, which is a very good thing. The schools are looking to boost up enrollment for the next school year and planning now.

c. Finance

Mr. Kidd reported to the Board that the PPP Loan forgiveness has helped offset the low enrollment numbers. The grant and finance team are already working for this next school years budgets and to see what funds they have to work with. There is always planning to do around this time for the next school year with financials.

d. ACHS Target Desk Review

Mr. Kidd reported to the Board that the Arizona Collegiate High School in Phoenix had a one-day notification for the Targeted Desk Review. They had 24 hours to get submit and get all paperwork ready. This review took place in the beginning of the month.

e. PPA 5 Year Interval Audit/Review

Mr. Kidd reported to the Board that the Pima Partnership Academy school is also in a 5-year interval audit/review. This review is a process that each Charter school goes through. A one-week notice was given to the school to get all the information they need to provide. These reviews require paperwork to see if the schools are in compliance with the Charter Board.

Action Items

1. Motion to approve minutes from the November 30, 2021, Partnership Schools Governing Board Meeting.

The Board reviewed the meeting minutes from the November 30, 2021, meeting.

Motion: Mr. Al-Maskari moved to approve the November 30, 2021, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Dr. Margaret Higgins: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

2. Motion to approve Partnership Schools Students Rights and Responsibilities Packets SY21-22 (Amending page 11 as per guidance from Charter Board) for PPHS (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The), PPA (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy), and ACHS (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Mr. Kidd informed the Board that the Charter Board for the schools had an issue with the Students Rights and Responsibilities SY21-22 Packets, specifically page 11 and the wording about the Arizona Stat law requiring 90% attendance for a class receiving credit. Mr. Kidd reported to the Board that he had tried to enforce the Arizona state law with the attendance, and it did affect enrollment, which dropped because of it. Mr. Kidd explained that Students Rights and Responsibilities on page 11 was amended.

Motion: Mr. Paige moved to approve the Partnership Schools Students Rights and Responsibilities Packets SY21-22 (Amending page 11 as per guidance from Charter Board) for PPHS (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The), PPA (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy), and ACHS (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Dr. Margaret Higgins: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

- 3. Motion to approve Partnership Schools Enrollment Packets SY 21-22 (amending page 11 as per guidance from Charter Board).**
Mr. Kidd reported to the Board that School Enrollment Packets needed to be amended as well per the Charter Board.

Motion: Mr. Al-Maskari moved to approve Partnership Schools Enrollment Packets SY 21-22 (amending page 11 as per guidance from Charter Board). Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Dr. Margaret Higgins: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

- 4. Motion to approve the relocation of Pima Partnership Academy LEA Entity ID:89864, (Pima Prevention Partnership dba Pima Partnership Academy) from 1346 North Stone.**

Mr. Kidd reported to the Board that they plan on moving the Pima Partnership Academy (PPA) to another location. The moving of the Pima Partnership Academy is the due process for the lot. This lot will be next used for low-income housing that was approved unexpectedly last week. This is for the Charter Board compliance to have this motion and the next motion to move PPA.

Motion: Mr. Al-Maskari moved to approve the relocation of Pima Partnership Academy LEA Entity ID:89864, (Pima Prevention Partnership dba Pima Partnership Academy) from 1346 North Stone. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Dr. Margaret Higgins: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

- 5. Motion to approve the relocation of Pima Partnership Academy LEA Entity ID:89864, (Pima Prevention Partnership dba Pima Partnership Academy) to 25 East Drachman or other suitable location pending School Board approval.**

Mr. Kidd informed the Board that this motion goes with the previous motion. The PPA would be moving to the Pima Prevention Partnership High School at 25 E. Drachman for a short-term solution or another suitable location in the future. During the summer school session, the PPA which is the middle school did their summer school at the high school. The top portion of the high school was for the middle school and the bottom portion was for the high school summer school students. For this short-term solution, they are trying to separate and isolate the middle school students from the high school students while they are at the same location.

Mr. Kidd explained to the Board that they will have until June 1, to make this move happen. Mr. Paige asked when the school year is done, Mr. Kidd informed the Board that the school year ends May 27. Mr. Kidd stated they will try not to disrupt the students as much as possible with this move and it should not affect them for the rest of the school year. The staff and students will not have much of a change because the move would only be from across the street, so the commute would not be much of a change. Mr. Cook then stated that summer school would all be okay, and it would be only the fiber optics that would need to be done.

Mr. Kidd informed the Board that he has contacted the E-rate people and should be able to fund the fiber optics to 25 E. Drachman. That will not be able to be done until after July 1, so that work can start but cannot bill until after that July 1st date. Mr. Kidd explained to the Board that he has a meeting with Cox for bids and moving the fiber optics to 25 E. Drachman. Dr. Higgins then asked if June 1, and July 1, are the dates to have everything done and moved. Mr. Kidd explained that they hope to have most of the infrastructure over and need to only get 3 spaces set up for the high school teachers. Mr. Kidd stated that he plans to get this done as seamlessly as possible.

Motion: Mr. Paige moved to approve the relocation of Pima Partnership Academy LEA Entity ID:89864, (Pima Prevention Partnership dba Pima Partnership Academy) to 25 East Drachman or other suitable location pending School Board approval. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Dr. Margaret Higgins: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, February 22, 2022, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment

1. The School Board meeting was adjourned at 9:47 a.m.