



PARTNERSHIP SCHOOLS

DISCOVER & GROW

Partnership Schools Governing Board Meeting Agenda 28 January 2020

Notice of Regular Meeting

9:30AM

1477 W. Commerce Ct.
Tucson, AZ 85746

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
Enrollment/Budget
Grants
Finance
Infrastructure
Activities

Action Items

- Approval of Minutes, Partnership Schools Governing Board Meeting
- Approval of SY 20/21 Student Rights and Responsibilities
- Approval of SY 20/21 School Calendar, Tucson and Phoenix
- Approval of SY 20/21 Special Education Procedures and Policies
- Motion to file a request with the charter board to begin the process to relocate the Performing Arts High School. School Entity ID: 92994

Study Action Items

Study for the for the implementation of the Classical Educational Model to be applied to the Performing Arts High School.

Announcements

The next meeting is proposed for **February 25, 2020 9:30 AM** at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746

Adjournment

Posted: 27 January 2020 @ 9:00 AM

Partnership Schools Governing Board Meeting Minutes
1477 W. Commerce Court
Tucson, AZ 85745
January 28, 2020

Members Present:

- Khalid Al-Maskari (by phone)
- Joe Higgins (by phone)
- Margaret Higgins, Ph.D. (by phone)
- Richard Paige (by phone)

Members Not Present:

- None

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

- Christina Anaya-Silva, COPE

General Matters:

1. Call to Order

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 9:30 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

No public comments were made.

4. Superintendent's Report

a. Enrollment

Mr. Kidd reported the following enrollment status as of the 100th day of school:

PPA: 85

PPHS: 180

ACHS: 165

The budgets have been revised according to these numbers.

b. Marketing:

PPP has begun planning for the upcoming recruitment cycle. Working on revamping websites and logos.

c. Grants:

PPP staff have finished the Needs Assessments and the Root Cause Analysis at each site and are now working on the Integrated Action Plans (IAP's) for each site. Staff is also working on the District IAP the goal is to have all the Title Grants ready by April 1, 2020 for review.

d. Finance:

PPP has begun working on the revised FY20 Budgets and are also in the process of scheduling the FY21 Budgets Proposals. The Audit is almost completed and is due at the end of March.

e. Infrastructure:

PPP is looking at possible locations to move the Performing Arts School.

f. Activities:

Still working to secure the location/date for the Spring Performance for the Fine Arts Programs.

Motion: Mr. Al-Maskari moved to accept the Superintendent's Report provided by Mr. Kidd. Mr. Higgins seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

Action Items

1. Approval of Minutes, Partnership Schools Governing Board Meeting:

The School Board reviewed the minutes from the October 29, 2019, Partnership Schools Governing Board Meeting.

Motion: Mr. Higgins moved to accept the meeting minutes from the Partnership Schools Governing Board meeting, which took place on October 29, 2019. Mr. Al-Maskari seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

2. Request a motion to approve SY 20/21 Student Rights and Responsibilities:

Mr. Kidd reviewed the revisions made to the SY 20/21 Student Rights and Responsibilities.

Motion: Mr. Al-Maskari moved to approve the SY 20/21 Student Rights and Responsibilities as presented. Mr. Higgins seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

3. Request a motion to approve the SY 20/21 School Calendars, Tucson and Phoenix.

Mr. Kidd reviewed the SY20/21 School Calendars for the Tucson and Phoenix schools.

Motion: Mr. Higgins moved to approve the SY 20/21 School Calendar for the Tucson and Phoenix schools as presented. Mr. Paige seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

4. Request a motion to approve the SY 20/21 Special Education Procedures and Policies:

Mr. Kidd reviewed the SY20/21 Special Education Procedures and Policies. He explained there were no changes from the previous year.

Motion: Mr. Higgins moved to approve the SY20/21 Special Education Procedures and Policies as presented. Mr. Paige seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

5. Motion to file a request with the charter board to begin the process to relocate the Performing Arts High School. School Entity ID: 92994

Mr. Kidd reminded the Board that the Performing Arts High School moved across the street to consolidate all the Tucson High Schools in the same building. PPP wants to discuss the option of moving this school to another location and begin the process of potentially moving the site to a new location.

Motion: Mr. Paige moved to authorize PPP staff to begin the process of relocating the Performing Arts High School to another location. Mr. Al-Maskari seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

Study Action Items

Mr. Kidd informed the Board that PPP staff would begin a study to explore how the Classical Educational Model might to be applied to the Performing Arts High School.

Adjournment

The PPP School Board meeting was adjourned at 10:17 a.m.