



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 23 February 2021

Notice of Regular Meeting: 10:00 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 Report

COVID Update
Enrollment/Recruitment
Finance
Infrastructure

Action Items:

- Approval of Minutes January 26, 2021, Partnership Schools Governing Board Meeting.
- Motion to approve School Calendars SY 21-22
- Motion to Approve School Closure Amendment application for Pima Partnership Performing Arts High School [CTDS: 10-87-11-001] [Entity ID: 92994]

Announcements:

The next meeting is proposed for 23 March 2021, 10:00 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746

Adjournment:

Partnership Schools Governing Board Meeting Minutes
Via Zoom
February 23, 2021

Members Present:

1. Khalid Al-Maskari (Via Zoom)
2. Richard Paige (Via Zoom)
3. Joe Higgins (Via Zoom)

Members Not Present:

4. Margaret Higgins

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

5. Christina Anaya-Silva, COPE

General Matters:

1. Call to Order

Mr. Al-Maskari called the Partnership Schools Governing Board meeting to order at 10:00 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-19 Update

Mr. Kidd reported the following to the School Board:

- Schools are enforcing mitigation measures to help stop the spread of the virus. So far, no site-based Covid-19 transmission has been identified.
- At this time, in-person student capacity has been capped at 50% due to physical distancing guidelines.
 - This will create issues with funding due to limited capacity.
- Teachers are doing well with in-person classes.
- Student engagement has dropped.

b. Enrollment/Recruitment

Mr. Kidd reported the enrollment numbers as of the current time.

Tucson Middle School: 73

Tucson High School: 155

Phoenix High School: 163

Mr. Kidd explained that the Schools are gearing up for recruiting efforts since there are several kids set to either graduate from high school or be promoted to high school from middle school. The Partnership Schools will need to recruit for both high school and middle school students, but the max capacity will make recruiting efforts difficult.

c. Gants

Mr. Kidd reported that PPP received several grants. However, all grants are based on cost reimbursement come with restrictions on how they can be spend.

d. Middle School

PPP continues to search for a location to relocate the PPP Middle School.

Motion: Mr. Higgins moved to approve the Superintendents Report as presented. Mr. Paige seconded the motion. The motion was unanimously approved.

Vote:

Khalid Al-Maskari: Affirmative
Richard Paige: Affirmative
Joe Higgins: Affirmative

The motion was unanimously approved.

Action Items

1. Approval of the January 26, 2021, Partnership Schools Governing Board Meeting Minutes

The Board reviewed the meeting minutes from the January 26, 2021 meeting.

Motion: Mr. Higgins moved to approve the January 26, 2021, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Richard Paige: Affirmative
Joe Higgins: Affirmative
The motion was unanimously approved

2. Motion to approve School Calendars SY 21-22

Mr. Kidd presented the School Calendars for AZ Collegiate High School in Phoenix, and the Partnership Schools in Tucson (high school and middle school).

Motion: Mr. Paige moved to approve the School Calendar for AZ Collegiate High School in Phoenix. Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Richard Paige: Affirmative
Joe Higgins: Affirmative

The motion was unanimously approved

Motion: Mr. Higgins moved to approve the School Calendar for the Partnership Schools in Tucson (high school and middle school). Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

The motion was unanimously approved

3. Request Motion to Approve School Closure Amendment application for Pima Partnership Performing Arts High School [CTDS: 10-87-11-00] [Entity ID: 92994]

PPP would like to move forward with closing the Performing Arts High School. As a reminder, there are two separate high schools located in the same building. The plan is to officially close the Performing Arts High School at the end of the school year, and any student enrolled with that High School, would be moved over to the Pima Partnership High School. This closure will not lead to layoffs or lead to students having to find another school. As soon as the Charter Board approves this request, PPP would need to inform the Department of Education that the School would be closing.

Motion: Mr. Paige moved to move forward with the School Closure Amendment Application for Pima Partnership Performing Arts High School [CTDS: 10-87-11-00] [Entity ID: 92994]. Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, March, 23, 2021, at 10:00 a.m.

Adjournment

1. The School Board meeting was adjourned.