



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda March 7, 2023

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

- Enrollment/Recruitment
- Finance
- Grants
- Infrastructure
- E-Rate

Action Items:

- Motion to Approve Minutes from the January 31, 2023, Partnership Schools Governing Board Meeting.
- Motion to approve the SY 23-24 Calendars for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The).
- Motion to approve the SY 23-24 Enrollment Packets for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The).
- Motion to approve the SY 23-24 Visitor Policy for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The).

Announcements:

The next regular meeting is proposed for April 25, 2023, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

**Partnership Schools Governing Board Meeting Minutes
March 7, 2023, at COPE Community Services
1477 W. Commerce Ct. Tucson, AZ 85746**

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Joe Higgins (Via Zoom)
- Daniella Hisey (Via Zoom)

Members not Present:

- Richard Paige

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**
Ms. Hisey called the Partnership Schools Governing Board meeting to order at 9:20 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. Enrollment/Recruitment**

Mr. Kidd reported to the Board there has been a positive traction for the Tucson high school and the Tucson middle school. The high school has 15 new enrollments, and the middle school has 5 or 6 new enrollments. The Phoenix high school has gotten 10 new enrollments for the online program as well. There is a lot of marketing going on for the schools through Facebook and we are trying to link the Facebook account to Instagram to reach kids. Mr. Kidd also reported they are advertising the refer a friend to the school as well to the students already enrolled. Through the Spring and Summer, the schools will build for new enrollments during that time.
 - b. Finance**

Mr. Kidd reported to the Board there have been audits on the Esser grants and all title grants for all the LEA's. There was only one discovery that came from the audits which is to update the financial policies and procedures for PPP. In the next

added for the annual golf tournament in September. There are also two days that were added for vacation days for the Friday before Easter and the Monday after Easter. These two days are now the spring holiday, and they were added since the teachers have given up a prep day from each quarter. Mr. Higgins then asked if the online kids have the same calendar year as those in-person. Mr. Kidd informed the Board that during the last Board meeting they approved the Instructional Time Model which states that as long as students make progress in their class that counts as attendance. They still have the same 180-day calendar as those in-person students.

Mr. Higgins stated he just wanted to get clarification that the PPP is staying in compliance with the online portion. Mr. Kidd informed the Board that the schools are in compliance with everything. Last year Mr. Kidd met with the Charter Board and a school in Phoenix that does the same type of online program and uses a similar Instructional Time Model to make sure the schools keep in compliance with the state. Mr. Higgins stated he just wants to make sure we keep up with the compliance portion and to keep an eye out for any changes with state legislation.

Motion: Mr. Higgins moved to approve the SY 23-24 Calendars for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The). Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Joe Higgins: Affirmative
Daniella Hisey: Affirmative

The motion was unanimously approved.

3. **Motion to approve the SY 23-24 Enrollment Packets for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The).** Mr. Kidd informed the Board this motion is due to the Charter Board needing the enrollment packets changed for having the primary doctor information to be optional to put down not required.

Motion: Mr. Al-Maskari moved to approve the SY 23-24 Enrollment Packets for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The). Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Joe Higgins: Affirmative
Daniella Hisey: Affirmative

The motion was unanimously approved.

4. **Motion to approve the SY 23-24 Visitor Policy for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The).** Mr. Kidd informed the Board this motion is due to the Charter Board needing each LEA to have a visitors policy and for it to be posted on the website.

Motion: Mr. Higgins moved to approve the SY 23-24 Visitor Policy for Arizona Collegiate High School, LEA Entity ID: 90536 (Pima Prevention Partnership), Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and Pima Partnership High School, LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The). Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Joe Higgins: Affirmative

Daniella Hisey: Affirmative

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, April 25, 2023, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment

1. Motion: Mr. Al-Maskari moved to adjourn the meeting. Mr. Higgins seconded the motion. The School Board meeting was adjourned at 9:36 a.m.