



**PARTNERSHIP SCHOOLS**

# School Governing Board Meeting Agenda April 26, 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

- 5 Year Charter Renewal PPA
- COVID Update
- Enrollment/Budget
- Grants
- Finance
- Infrastructure

## Action Items:

- Motion to Approve Minutes from the February 22, 2022, Partnership Schools Governing Board Meeting.
- Motion to Approve SY22/23 Enrollment Packet
- Motion to Relocate Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 I Entity ID: 89864 from 1346 North Stone, Tucson, AZ 85705 to 25 E. Drachman, Tucson, AZ 85705
- Motion to Approve the revised Mission Statement for Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 I Entity ID: 89864.

## Announcements:

The next regular meeting is proposed for May 24, 2022, 9:15 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Graduation ACHS 1800 25 May 2022, Bulpitt Auditorium at Phoenix (1202 W. Thomas Rd, Phoenix, AZ 85013).

Graduation PPHS 1900 26 May 2022, Arizona School for the Deaf and Blind (ASDB) 1200 W. Speedway Blvd.

Harry Kressler Golf Tournament September 9, 2022, at the La Paloma Golf Course.

## Adjournment:

**Partnership Schools Governing Board Meeting Minutes  
April 26, 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. PPA 5 Year Interval Audit/Review**

Mr. Kidd reported to the Board that the Pima Partnership Academy (PPA) school just finished the final part its 5-year internal audit/review. This was a completely clean audit/review for PPA.

Mr. Paige congratulated the school on having a completely clean audit/review because that is a huge accomplishment and should be celebrated.

**b. COVID Update**

Mr. Kidd informed the Board that there really is not much of an update for COVID. Everything at the schools have been going really well. Each school is following the county recommendations for COVID protocol. Mr. Kidd reported to the Board that he must submit an update of the COVID plan every 6 months to the Department of Education which he will do in June for each of the schools.

**c. Enrollment/Recruitment**

Mr. Kidd reported to the Board the schools are starting the recruitment for each of the schools for next year. With COVID a lot of kids fell behind 1 school year on math. Mr. Kidd informed the Board that he will be working with Mr. Cook. He also informed the Board that some kids have stayed with online schooling and not in person.

Dr. Higgins stated that with the students being a year behind in math, but with the whole country being home with COVID, wouldn't that make the students the same across the Board. Mr. Kidd stated that it is more noticeable with the PPP students because they were already behind in math and other subjects.

**d. Grants**

Mr. Kidd reported to the Board that the schools have about 45 or 46 different funding sources. The Esser grants have been split up into two portions where half of the money was spent last school year and rest of the half will be spent on the next school year which is 2022-2023. The deadline for the entitlement grants are May 1, so the grant team has been working very hard to complete these reports and updates. There will be a three-day report due in October for the Esser grants which will be worked on with the grant and finance team.

**e. Finance**

Mr. Kidd reported to the Board that the budgets with the finance team to get out to the Board for approval and to Mr. Cook to look over in June. Nothing else to report for finance.

**f. Infrastructure**

Mr. Kidd reported to the Board the only big infrastructure plan is to move the PPA school from 1346 N. Stone to 25 E. Drachman, which will be an action item here shortly. Mr. Kidd informed the Board that Cox was supposed to start drilling underneath the road to move the fiber optics on April 25, 2022, but they have not started yet. Mr. Kidd will be calling Cox to see when that is starting because 25 E. Drachman does not have internet service and all the telephone lines for that location go through the fiber optics.

Mr. Kidd informed the Board that the move of the middle school to the high school will begin on May 27th, which is the last day for students. The four middle school teachers will be moved to the top floor and the high school teachers will be moving down to the bottom floor. Some rooms will be split in half to make room for each class and teacher.

**Action Items**

**1. Motion to approve minutes from the February 22, 2022, Partnership Schools Governing Board Meeting.**

The Board reviewed the meeting minutes from the February 22, 2022, meeting.

**Motion:** Mr. Al-Maskari moved to approve the February 22, 2022, 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 FY22/23 Enrollment Packet**

Mr. Kidd informed the Board that the only change was about the wording for making people put their ethnicity. The only change was the wording for that section in the packet. The enrollment packet is the same for each school, we just change the name of the school.

**Motion:** Mr. Paige moved to approve the FY22/23 Enrollment Packet. 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 Relocate Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 | Entity ID: 89864 from 1346 North Stone, Tucson, AZ 85705 to 25 E. Drachman, Tucson, AZ 85705.**

Mr. Kidd informed the Board that the Board has discussed this move in previous meetings, this is now to vote on the move for the middle school to the high school across the street.

**Motion:** Mr. Al-Maskari moved to relocate Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 | Entity ID: 89864 from 1346 North Stone, Tucson, AZ 85705 to 25 E. Drachman, Tucson, AZ 85705. 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 revised Mission Statement for Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 | Entity ID: 89864.** No discussion was needed for the revised mission statement.

**Motion:** Mr. Paige moved to approve the revised Mission Statement for Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 | Entity ID: 89864. 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, May 24, 2022, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

2. **Graduation ACHS 1800 25 May 2022, Bulpitt Auditorium at Phoenix (1202 W. Thomas Rd, Phoenix, AZ 85013).**
3. **Graduation PPHS 1900 26 May 2022, Arizona School for the Deaf and Blind (ASDB) 1200 W. Speedway Blvd.**
4. **Harry Kressler Golf Tournament September 9, 2022, at the La Paloma Golf Course.**

**Adjournment**

1. The School Board meeting was adjourned at 9:33 a.m.