



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda June 20, 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

Graduation

Finance Budgets: Presentation of the FY24 Budgets

Action Items:

- Motion to Approve Minutes from the April 25, 2023, Partnership Schools Governing Board Meeting.
- Motion to adopt the “Proposed” FY24 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt the “Proposed” FY24 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to adopt the “Proposed” FY24 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

Announcements:

The next special meeting is proposed for July 11, 2023, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Harry Kressler Golf Tournament September 8, 2023, at the Star Pass Golf Club.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
June 20, 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)
- Richard Paige (Via Zoom)

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 9:16 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 is summer school right now at the Phoenix high school and the Tucson high school. The schools are working on cleaning up the reports that need to be sent to the department of education. They are also rolling over student information for those who are returning to the schools, and also making sure we get the new enrollment packets for the next year. The summer is time to get enrollment numbers up and recruitment going. Phoenix is working with a company to get new enrollments and Tucson is working on new enrollments as well. Marketing for the schools is what is needed, and PPP has been going to events around Tucson. Mr. Kidd reported to the Board PPP went to the Juneteenth celebration at Kino over the weekend to get their presence out there. The schools are also making sure to get on social media for marketing.
 - b. **Graduation**

Mr. Kidd reported to the Board graduations happened at the Tucson high school and the Phoenix high school. Tucson had less student graduating this year with only 20 students when they usually have 40 students. Phoenix had about 44 graduates this year which was really good. Both graduations were very successful with the principals and the guest

speakers. The middle school had their promotion and 50% of the promoted class will be staying with PPP for high school. There are 8 students from the promoted class who are in summer school to get ahead with Algebra. The middle school teacher has been going in to help those students as well. At the end of the summer course, they will take an end of course test to see where they stand. The state testing results are in, and we are compiling the data into reports.

c. Finance Budgets: FY 24

Mr. Kidd reported to the Board the budgets are on the agenda for action items. The state and governor took longer to get the updated/revised budget form, but we received it, and the finance team did a great job on getting everything into the new form. Ms. Hisey asked if there was more of a presentation for the budgets. Mr. Kidd reported to the Board these are the proposed budgets to where we will adopt the proposed budgets and then they will be public on the website for 10 days. Once they are public for 10 days, we will have a special meeting in July to accept and approve budgets to use for the fiscal year 2024.

Mr. Cook asked if there was anything different or new to this year's budget. Mr. Kidd informed the Board there is nothing major that changed. The funding for the schools has increased but over the last couple of years the Esser grants and the covid money is drying up. Mr. Kidd informed the Board the only grant from Esser that is left is Esser 3 for the rest of this year. Mr. Kidd also reported to the Board the estimated revenue for the Arizona Collegiate high school is \$1.85 million and projected for 130 students. The projected expenses is to be \$1.6 million which has been reduced from last year 9%-10% from \$1.89 million. The estimated revenue did decrease by \$50,000 as well. Mr. Higgins stated the PPP schools labor cost should be 55% to 60% of the estimated expenses and right now it looks like labor for the schools are about 54% to 57% which is great. Since the income is dropping the labor costs should be dropping as well. Mr. Higgins also stated to have the facilities should be 15% to 20% so nothing jumps out of line from the budgets presented today.

Mr. Kidd reported to the Board the schools have tried to keep labor costs the same but did not fill one position which did save them some money. They also brought everyone back from the Tucson schools that wanted to come back. In Phoenix, which is a tougher market to retain teachers, actually lost 2. Mr. Higgins asked what school has the budget of estimated revenue of \$1.1 million and the labor cost of \$500,000, he asked if it was the online school. Ms. Jimenez informed the Board that budget Mr. Higgins is referring to is the Pima Partnership Academy which is the middle school. Mr. Higgins stated the labor is low in preference to the estimated revenue. Mr. Kidd reported to the Board at the middle school they have had lower numbers of students and have 4 core teachers that have been with the school for about 3-4 years. Those 4 core teachers are a tight knit group which has helped the middle school. The school that Mr. Kidd would like to get the enrollments up the most is the Tucson high school. It has been a bit stagnant, so it has been good that the Tucson high school and the middle school are at one location to offset costs.

Mr. Higgins then asked where the budget for the online program was or if it was included in the budgets presented. Mr. Kidd informed the Board the online program is not a separate school or budget and that it is included in the labor costs in the budgets today. Mr. Kidd also informed the Board that because of the Instructional Time Model for the online program it is not necessary to have it separate as long as they do not go over 40% of students enrolled. The only thing that needs to be submitted to the Department of Education is the Instructional Time Model, but it does not need to be approved or disapproved. Mr. Higgins then asked about end of course testing for the students enrolled in the online program. Mr. Kidd reported to the Board the way the online program is set up is the students enrolled still take an end of course test which is proctored. The school pays \$7-\$8 to a proctoring company online to proctor the students end of course exams. Mr. Higgins asked if the online program is not part of the outcome revenue or if PPP gets paid for the student no matter what. Mr. Kidd informed the Board if a student is enrolled in the online program, they get paid for them to be enrolled as if they were in-person. Mr. Kidd wants to grow the online program because one staff member can run the program and then they would just need to add a counselor for the students in the program.

- 1. Motion to approve minutes from the April 25, 2023, Partnership Schools Governing Board Meeting.**
The Board reviewed the meeting minutes from the April 25, 2023, meeting.

Motion: Mr. Higgins moved to approve the April 25, 2023, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

2. Motion to adopt the "Proposed" FY24 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

The Board reviewed the "Proposed" FY24 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

Motion: Mr. Paige moved to adopt the proposed FY24 Annual Budget for The Pima Partnership 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
Richard Paige: Affirmative

The motion was unanimously approved.

3. Motion to adopt the "Proposed" FY24 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

The Board reviewed the "Proposed" FY24 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

Motion: Mr. Higgins moved to adopt the proposed FY24 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). Mr. Al-Maskari seconded the motion.

Vote:

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

The motion was unanimously approved.

4. **Motion to adopt the "Proposed" FY24 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**
The Board reviewed the "Proposed" FY24 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Motion: Mr. Higgins moved to adopt the proposed FY24 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

Announcements

1. **Next Meeting**
The next meeting is scheduled for Tuesday, July 11, 2023, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.
2. **Harry Kressler Golf Tournament**
The Harry Kressler Golf Tournament this year will be on September 8, 2023, at the Star Pass Golf Club.

Adjournment

1. **Motion:** Mr. Higgins moved to adjourn the meeting. Mr. Al-Maskari seconded the motion.
The School Board meeting was adjourned at 9:40 a.m.