



**PARTNERSHIP SCHOOLS**

# School Governing Board Meeting Agenda June 28, 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

Enrollment/Recruitment

Graduation

Finance Budget: Presentation of the FY 23 Budgets

## Action Items:

- Motion to Approve Minutes from the May 24, 2022, Partnership Schools Governing Board Meeting.
- Motion to adopt the “Proposed” FY23 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt the “Proposed” FY23 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to adopt the “Proposed” FY23 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

## Announcements:

The next regular meeting is proposed for July 12, 2022, 9:15 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

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

## Adjournment:

**Action Items**

**1. Motion to approve minutes from the May 24, 2022, Partnership Schools Governing Board Meeting.**

The Board reviewed the meeting minutes from the May 24, 2022, meeting.

**Motion:** Mr. Paige moved to approve the May 24, 2022, meeting minutes as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Daniella Hisey: Affirmative

Richard Paige: Affirmative

The motion was unanimously approved.

**2. Motion to adopt the "Proposed" FY23 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**

The Board reviewed the proposed FY23 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 FY23 annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The). Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Daniella Hisey: Affirmative

Richard Paige: Affirmative

The motion was unanimously approved.

**3. Motion to adopt the "Proposed" FY23 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**

The Board reviewed the "Proposed" FY23 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

**Motion:** Mr. Al-Maskari moved to adopt the "Proposed" FY23 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Daniella Hisey: Affirmative

Richard Paige: Affirmative

The motion was unanimously approved.

**4. Motion to adopt the "Proposed" FY23 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**

**Partnership Schools Governing Board Meeting Minutes  
June 28, 2022**

**Members Present:**

- Khalid Al-Maskari (Via Zoom)
- Daniella Hisey (Via Zoom)
- Richard Paige (Via Zoom)

**Members not Present:**

- Joe Higgins

**Staff Present:**

- Ian Kidd, Superintendent (Via Zoom)
- Rod Cook, CEO (Via Zoom)

**Guests Present:**

- Clarissa Jimenez, COPE (Via Zoom)

**General Matters:**

**1. Call to Order**

Ms. Hisey 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. Enrollment/Recruitment**

Mr. Kidd reported to the Board that not much has changed for recruitment. They are still going through every avenue to bring enrollment up for the next school year.

**b. Graduation**

Mr. Kidd did not present any information on the graduations for the schools.

**c. Finance Budget: Presentation of the FY 23 Budgets**

Mr. Kidd reported to the Board that the proposed budgets are on the action items for today's meeting. Once the proposed budgets are adopted, they will be posted for ten days on the school's website for everyone to see. There will be another meeting in July to fully adopt and accept the budgets or for anyone to raise questions or concerns of them.

The Board reviewed the "Proposed" FY23 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

**Motion:** Mr. Paige moved to adopt the "Proposed" FY23 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Al-Maskari seconded the motion.

Vote:

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

The motion was unanimously approved.

#### **Announcements**

**1. Next Meeting**

The next meeting is scheduled for Tuesday, July 12, 2022, at 8:30 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

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

#### **Adjournment**

1. The School Board meeting was adjourned at 9:23 a.m.