



PARTNERSHIP SCHOOLS

DISCOVER & GROW

Partnership Schools Governing Board Meeting Agenda 30 Jun 2020

Notice of Regular Meeting

9:30AM
1477 W. Commerce Ct
Tucson, AZ 85701

General Matters

1. Call Meeting 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 will 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.

Informational Items

- Harry Kressler Golf Tournament Update-

Reports

- **Superintendent**
 - o School COVID Plan
 - o Enrollment/Marketing
 - o Finance/Budgets

Action Items

- Request a motion for the approval of Minutes, Partnership Schools Governing Board Meeting
- Motion to Approve COVID Standard Operating Procedures (SOPs) for the Partnership Schools
- Motion to approve the Proposed FY21 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, *Pima Prevention Partnership dba Pima Partnership School, The*)
- Request a motion to approve the Proposed FY21 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, *Pima Prevention Partnership dba Pima Partnership Academy*)
- Request a motion to approve the Proposed FY21 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, *Pima Prevention Partnership dba Arizona Collegiate High School*)

Announcements

- The next meeting is proposed for Monday 13 July, **9:30 AM** at COPE Community Services, Inc., 1477 W. Commerce Ct., Tucson, AZ 85701

Adjournment

Posted: 29 June 2020 @ 9:00 AM

Partnership Schools Governing Board Meeting Minutes
Via Zoom
June 30, 2020

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Joe Higgins (Via Zoom)
- Margaret Higgins, Ph.D. (Via Zoom)
- Richard Paige (Via Zoom)

Members Not Present:

- None

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

- Christina Anaya-Silva, COPE
- Michelle Durazo, COPE

General Matters:

1. Call to Order

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 10:01 a.m.

2. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

3. Public Comment

No public comments were made.

Informational Items

1. Introduction of Michelle Durazo

Ms. Anaya-Silva introduced Michelle Durazo, who will be coordinating the School Board Meetings and providing School Board Member support during the months of August -- November.

2. Harry Kressler Golf Tournament Update

Mr. Kidd informed the Board that PPP's annual fundraiser, the Harry Kressler Golf Tournament, would take place on September 11, 2020. At this time, golfing is an essential activity, as it is possible to practice social distancing guidelines on the golf course. More information on this fundraiser to come.

Superintendent Reports

1. **School COVID Plan**

Mr. Kidd informed the Board that the FY21 school year would begin on August 17, 2020. Both in-person and distance learning options will be available. Mr. Kidd believes the Partnership Schools have a good plan in place to reopen in August, which includes safety measures related to COVID-19. Neither the State of Arizona nor the Department of Education have provided mandates for implementing specific policies and procedures to address COVID-19 concerns. Instead, it is up to the discretion of each school to develop policies and procedures accordingly. Mr. Kidd presented the proposed COVID Standard Operating Procedures (SOPs) for The Partnership Schools.

Motion: Mr. Paige moved to approve the COVID Standard Operating Procedures (SOPs) for the Partnership Schools as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Joe Higgins Affirmative
Margaret Higgins, Ph.D. Affirmative
Richard Paige Affirmative

The motion was unanimously approved.

2. **Enrollment/Marketing**

Mr. Kidd explained that he is not sure how the delayed start date will affect enrollment. However, the Partnership Schools have implemented an enrollment/marketing plan based on goals set from last year. The Partnership Schools has created a new website specific to the schools, which also allows students to enroll for the fall semester online. The following promotional activities are taking place:

- Facebook Posts
- Bus Bench Advertising
- Radio Commercials
- Television Commercials

The Partnership Schools have also invested in new student information system, Schoology, which is a secure and more user-friendly option for distance learning.

3. **Budget Finance**

Mr. Kidd presented the following annual proposed budgets for FY21:

- I. The Pima Partnership School (LEA Entity ID: 79959, *Pima Prevention Partnership dba Pima Partnership School, The*): This budget reflected 180 students and a budget surplus of \$124,747.

Motion: Mr. Paige moved to approve the Proposed FY21 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, *Pima Prevention Partnership dba Pima Partnership School, The*) as presented. Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Joe Higgins Affirmative
Margaret Higgins, Ph.D. Affirmative
Richard Paige Affirmative

The motion was unanimously approved.

- II. Pima Partnership Academy (LEA Entity ID: 89864, *Pima Prevention Partnership dba Pima Partnership Academy*): This budget reflected 90 students and a budget surplus of \$37,269.

Motion: Mr. Higgins moved to approve the Proposed FY21 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, *Pima Prevention Partnership dba Pima Partnership Academy*) as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Joe Higgins Affirmative
Margaret Higgins, Ph.D. Affirmative
Richard Paige Affirmative

The motion was unanimously approved.

- III. Arizona Collegiate High School (LEA Entity ID: 90536, *Pima Prevention Partnership dba Arizona Collegiate High School*): This budget reflected 160 students and a budget surplus of \$231,525.

Motion: Mr. Al-Maskari moved to approve the Proposed FY21 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, *Pima Prevention Partnership dba Arizona Collegiate High School*) as presented. Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Joe Higgins Affirmative
Margaret Higgins, Ph.D. Affirmative
Richard Paige Affirmative

The motion was unanimously approved.

4. School Board Training Resources

Mr. Kidd informed the Board that he would make school board member training/education resources available to the PPP School Board and he will work with Ms. Anaya-Silva to develop a welcome packet for new Board members.

Announcements

1. Next Meeting

The next meeting is scheduled for Monday 13 July, **10:00 AM** at COPE Community Services, Inc., 1477 W. Commerce Ct., Tucson, AZ 85701.

Adjournment

The School Board meeting was adjourned.