



**PARTNERSHIP SCHOOLS**

# School Governing Board Meeting Agenda July 11, 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:

N/A

## Action Items:

- Motion to Approve Minutes from the June 20, 2023, Partnership Schools Governing Board Meeting.
- Motion to adopt the FY24 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt the FY24 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to adopt the FY24 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)
- Motion to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 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 August 22, 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  
July 11, 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 (Via Zoom)
- 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 9:17 a.m.
2. **Pledge of Allegiance**  
The Board recited the Pledge of Allegiance.
3. **Public Comment**  
No public comments were made.

**Reports**

1. **No Reports**
  
1. **Motion to approve minutes from the June 20, 2023, Partnership Schools Governing Board Meeting.**  
The Board reviewed the meeting minutes from the June 20, 2023, meeting.

**Motion:** Mr. Higgins moved to approve the June 20, 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 FY24 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**

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

**Motion:** Mr. Higgins moved to adopt the FY24 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  
Joe Higgins: Affirmative  
Daniella Hisey: Affirmative  
Richard Paige: Affirmative

The motion was unanimously approved.

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

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

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

The Board reviewed the FY24 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 FY24 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Joe Higgins: Affirmative  
Daniella Hisey: Affirmative  
Richard Paige: Affirmative

The motion was unanimously approved.

**5. Motion to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**

The Board reviewed the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

**Motion:** Mr. Higgins moved to adopt Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 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  
Joe Higgins: Affirmative  
Daniella Hisey: Affirmative  
Richard Paige: Affirmative

The motion was unanimously approved.

**6. Motion to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**

The Board reviewed the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

**Motion:** Mr. Paige moved to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 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.

**7. Motion to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**

The Board reviewed the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

**Motion:** Mr. Al-Maskari moved to adopt the Food Program Permanent Service Agreement, National School Lunch Program Revised Summer 2019 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, August 22, 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. Al-Maskari moved to adjourn the meeting. Mr. Paige seconded the motion. The School Board meeting was adjourned at 9:23 a.m.