



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda July 12, 2022

Notice of Regular Meeting: 8:30 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

Finance Budget: Presentation of the FY 23 Budgets

Action Items:

- Motion to Approve Minutes from the June 28, 2022, Partnership Schools Governing Board Meeting.
- Motion to adopt the FY23 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt the FY23 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to adopt the 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 August 23, 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:

**Partnership Schools Governing Board Meeting Minutes
July 12, 2022**

Members Present:

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

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 8:32 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. Finance Budget: Presentation of the FY 23 Budgets

Mr. Kidd reported to the Board that the budgets are on the action items for today's meeting. These budgets have been posted for ten days for public comment but there were no changes to them. Today's action will be to adopt the budgets for the next school year. Mr. Kidd informed the Board that there were new forms from the Department of Education for the budgets but since the forms were approved last minute, the budgets can stay on the forms that have been previously used.

Action Items

1. Motion to approve minutes from the June 28, 2022, Partnership Schools Governing Board Meeting.

The Board reviewed the meeting minutes from the June 28, 2022, meeting.

Motion: Mr. Paige moved to approve the June 28, 2022, meeting minutes as presented. Mr. Higgins 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 FY23 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

The Board reviewed the FY23 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 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
Joe Higgins: Affirmative
Daniella Hisey: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

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

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

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

The motion was unanimously approved.

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

The Board reviewed the 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 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

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 23, 2022, at 9:15 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 8:37 a.m.