



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 13 July 2020

Notice of Regular Meeting: 10:00 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 Report
 - School Reopening
 - Current Governing Board Policies Review
- CEO Report
 - Slate of Officers

Action Items:

- Motion to Approve the Minutes, Partnership Schools Governing Board Meetings:
 - April 28, 2020
 - May 12, 2020
 - June 30, 2020
- Motion for the Change of Mailing Address for Partnership Schools from 924 N. Alvernon to 1477 W. Commerce Court for each of the three LEA's.
- Motion for the adoption the Proposed FY21 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, *Pima Prevention Partnership dba Pima Partnership School, The*)
- Motion for the adoption the Proposed FY21 Request a motion to adopt the Proposed FY20 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, *Pima Prevention Partnership dba Pima Partnership Academy*)
- Motion for the adoption 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 25 August 2020, 9:45 AM at COPE Community Services, Inc.
1477 W. Commerce Court, Tucson, AZ 85746

Adjournment:

Partnership Schools Governing Board Meeting Minutes
Via Zoom
July 13, 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 10:02 a.m.
- 2. Pledge of Allegiance**
Those in attendance recited the Pledge of Allegiance.
- 3. Public Comment**
No public comments were made.

Reports

- 1. Superintendent's Report**
 - a. School Reopening**
Mr. Kidd informed the Board that plans are in place for the start of the new school year. There is much uncertainty with respect to how COVID-19 will affect enrollment, but promotion of the schools continues. At this time, the Partnership Schools will be funded at 98% of last year's budget.
 - b. Current Governing Board Policies Review**
Mr. Kidd reported that he included the current Governing Board Policies in the Board Packet for Board Member review. He is working to align these with COPE's policies and procedures.

2. CEO Report

a. Slate of Officers

Mr. Cook informed the Board that officially, the Board has not appointed Officers of the Board. He will look into what Officers are required for School Boards, and will report back to the Board. Once it is clear which Officer positions are needed, approving a Slate of Officers will be added to a future meeting agenda.

Action Items

1. Request Motion to Approve the Minutes from the Partnership Schools Governing Board Meetings

The Board received copies of the minutes from the April 28, May 12, and June 30, 2020 meetings.

Motion: Mr. Paige moved to approve the April 28, 2020, meeting minutes as presented. Ms. 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.

Motion: Mr. Al-Maskari moved to approve the May 12, 2020, meeting minutes as presented. Ms. 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.

Motion: Mr. Higgins moved to approve the June 30, 2020, meeting minutes as presented. Ms. Paige 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. Request Motion for the change of mailing address for Partnership Schools from 924 N. Alvernon to 1477 W. Commerce Court for each of the three LEA's.

Motion: Mr. Higgins moved to change the mailing address for the three Partnership Schools LEA's from 924 N. Alvernon, to 1477 W. Commerce Court. 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.

3. Request Motion for the adoption of the Proposed FY21 Annual Budgets for the Pima Partnership Schools

Mr. Kidd informed the Board that there were no changes to the budgets, which were proposed in June. He is requesting that the Board adopt the budgets as presented.

Motion: Mr. Higgins moved to adopt 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. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

Motion: Mr. Higgins moved to adopt 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.

Motion: Mr. Higgins moved to adopt 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. 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.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, August 25, 2020, at 9:45 a.m.

Adjournment

1. **Motion:** Mr. Al-Maskari moved to adjourn the PPP School Board Meeting. 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.

The School Board meeting was adjourned.