

Partnership Schools Governing Board Meeting Minutes
Via Zoom
August 25, 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:

- 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.

Reports

1. Superintendent's Report

a. Covid-19 Update

Mr. Kidd informed the Board that plans are in progress for mitigating Covid-19 risk once the schools reopen. Certain measures such as installing Plexiglas, filters, and distancing students will be part of the plan. In addition to preventative measures, there will be plans in the event a staff member(s) or student(s) test positive for Covid-19. The school will be following the guidelines from the County and using a 3 metric threshold to manage in-person learning.

Currently all teachers are on campus while students are logging in remotely, and live sessions are being held at the beginning of each class. The goal for in-person learning is to begin on September 7, 2020, however the date will be adjusted if necessary.

b. Finance

Mr. Kidd informed the Board that all four schools are experiencing under enrollment, Covid-19 and virtual learning appear to be a factor. The finances will be monitored closely and staff will plan ahead for potential losses. PPP is in the process of completing the grant application for the equalization payment that will be submitted by September 2, 2020, with payments expected by November 2020.

c. Infrastructure

Mr. Kidd informed the Board that there are no major changes to report. The schools continue to prepare for in-person learning measures. There will be HEPA Filters installed in the schools that will create hospital grade air filtration system.

2. Study Items

a. School Board Policies

Mr. Kidd informed the Board that the current School Board Policies are in review and will be revised to align with PPP Policies, Finance Policies, and COPE By-Laws. The new policies will be condensed and will be more interactive and easier to navigate. Mr. Kidd will be sending the new format for review once it has been broken down by area. The Board recommended separating the policies by more critical items in addition to a breakdown by area, which would make it easier to update certain items regularly.

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 July 13, 2020 meeting.

Motion: Mr. Higgins moved to approve the July 13, 2020, meeting minutes as presented. Mr. Al-Maskari seconded the motion.

2. Request Motion to approve the Distance Learning Plan for Pima Prevention Partnership Schools

The Board received copies of the Distance Learning Plan for Pima Prevention Partnership Schools (LEA Entity ID: 79959, LEA Entity ID: 89864, LEA Entity ID: 90536).

Motion: Mr. Paige moved to approve the Distance Learning Plan for Pima Partnership High 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.

Motion: Mr. Al-Maskari moved to approve the Distance Learning Plan for Pima Partnership Academy (LEA Entity ID: 89864, *Pima Prevention Partnership dba Pima Partnership Academy*) 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.

Motion: Mr. Paige moved to approve the Distance Learning Plan for Arizona Collegiate High School (LEA Entity ID: 90536, *Pima Prevention Partnership dba Arizona Collegiate High School*) as presented. Mr. Higgins seconded the motion.

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Vote:

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

The motion was unanimously approved.

Announcements

1. School Move: Pima Prevention High School

Mr. Kidd informed the Board that PPP has a meeting with the Charter Board on September 1, 2020, to approve the school relocation of Pima Prevention High School. The intention is to only move locations and keep the mission of Performing Arts.

2. PPP's Summer SurPrize Giveaway

Mr. Kidd informed the Board that PPP will begin employee engagement initiatives and will start by hosting an employee Summer SurPrize Giveaway. The virtual event will take place on September 2, and 23 prizes will be raffled off to PPP staff.

3. Next Meeting

The next meeting is scheduled for Tuesday, September 22, 2020, at 9:45 a.m.

Adjournment

1. **Motion:** Mr. Higgins moved to adjourn the PPP School Board Meeting. 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.

The School Board meeting was adjourned.