



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda August 30, 2022

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:

Superintendents Reports

- Enrollment/Recruitment
- Finance
- Grants
- Infrastructure
- E-Rate
- Student Learning Update

Action Items:

- Motion to Approve Minutes from the July 12, 2022, Partnership Schools Governing Board Meeting.
- Motion to approve and adopt the update to the Schools Instructional Time Model as per SB 2862 for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to approve and adopt the update to the Schools Instructional Time Model as per SB 2862 for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to approve and adopt the update to the Schools Instructional Time Model as per SB 2862 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 September 27, 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
August 30, 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 9:15 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. Enrollment/Recruitment

Mr. Kidd reported to the Board right now is the time to get enrollment up and continue to recruit for each of the schools. The middle school has about 60 students enrolled; the Tucson high school has 125 students, and the Phoenix high school has about 130 students. Mr. Kidd stated that it is not exactly where the schools wanted to be for enrollments, but they did budget for 130 enrollments at each high school. There has been some struggles to get students reengaged for in-person learning. There was some students who dropped out and some students stayed home to do online. Mr. Kidd informed the Board that the more at-risk students do not do well online.

Mr. Kidd also reported to the Board that the Tucson schools for Special Ed (SPED) is completely full. Mr. Kidd informed the Board that 33% of the Tucson students' population are SPED students compared to the Phoenix school, where they have a much smaller SPED population. Mr. Higgins asked how Mr. Kidd is handling the FAPE laws if the SPED program is currently full. Mr. Kidd stated that the program that is in place is at full capacity, but if they were to have more students in the program then they would have to hire more staff at the same time. Mr. Kidd also stated that it is usually easier for the bigger districts to handle more SPED students and the charter schools are a bit different.

b. Finance

Mr. Kidd reported to the Board the schools' budgets for 130 students for the high schools and 60 students for the middle school. The Tucson high school is a little shy for the enrollments of 130 students but the Esser 3 grant from last year was split for this year as well.

c. Grants

Mr. Kidd reported to the Board that PPP Tucson schools have been awarded a CSI Grant for continuing school improvement. The high school received a .5 FTE and the middle school received .5 FTE as well. Arizona Collegiate High School received a similar grant, but it pertains to infrastructure, testing, curriculum support and books.

The schools also received Target School Improvement Grants for specific subgroups. For the Tucson schools this grant is for the SPED program and for the Phoenix school it is for EL. The schools are working on increasing the grate rate, which will still be in conjunction with the Title grants.

d. Infrastructure

Mr. Kidd reported to the Board that the grants have helped a lot with the infrastructure for the schools. Recently an approval for a grant has helped with an outdoor shade structure, rod iron work, and the creation of another classroom space. There has been updates as well for touchless entry systems for the schools. The improvements have been under the Esser grants for the middle school and the high school since they are at the same location. Mr. Kidd also reported that move of the middle school to the high school went well. There are separate entry locations for the middle school and the high school students. The separation has been important to keep the 10-year old's for middle schoolers to the 21 year old's.

e. E-Rate

Mr. Kidd reported to the Board they just received 210 Chromebooks that will be split between all three schools. These Chromebooks will be for the students that do not have access to a computer. There will have to be a system in place to track each Chromebook to the students that receive them. Mr. Kidd also informed the Board that there was an upgrade to the web infrastructure with the middle and Tucson high school once they were combined at the same location. There is a new plan to upgrade the access points throughout the campus. With combining of the two schools the new fiber optic cable was moved from the previous middle school location to the new location. Mr. Kidd also gave praise to the IT team for making the move of the of all the internet infrastructure before the deadline.

f. Student Learning Update

Mr. Kidd informed the Board that the Student Learning plan was a part of the action items on today's agenda. The Arizona Department of Education is requiring an update to the student learning plan every 6 months. The only thing that was needing change was the mask requirements. The change called for masks being optional for students and staff instead of being required. Mr. Kidd also informed the Board that he will have to report each meeting every quarter the test scores to the Board beginning in October.

Action Items

1. Motion to approve minutes from the July 12, 2022, Partnership Schools Governing Board Meeting.

The Board reviewed the meeting minutes from the July 12, 2022, meeting.

Motion: Mr. Higgins moved to approve the July 12, 2022, meeting minutes as presented. 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.

2. Motion to approve and adopt the update to the Schools Instructional Time Model as per SB 2862 for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

The Board reviewed the update to the Schools Instructional Time Model as per SB 2862 for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

Motion: Mr. Higgins moved approve and adopt the update to the Schools Instructional Time Model as per SB 2862 for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The). Mr. Higgins 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 approve and adopt the update to the Schools Instructional Time Model as per SB 2862 for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

The Board reviewed the update to the Schools Instructional Time Model as per SB 2862 for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

Motion: Mr. Al-Maskari moved to approve and adopt the update to the Schools Instructional Time Model as per SB 2862 for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). Mr. Higgins 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 approve and adopt the update to the Schools Instructional Time Model as per SB 2862 for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

The Board reviewed the update to the Schools Instructional Time Model as per SB 2862 for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Motion: Mr. Paige moved to approve and adopt the update to the Schools Instructional Time Model as per SB 2862 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, September 27, 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 9:32 a.m.