



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 22 Sept 2020

Notice of Regular Meeting: 9:45 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 Update
Finance
Infrastructure

Action Items:

Approval of Minutes for 2 Sept 2020 Partnership Schools Governing Board Meeting

Study Items: School District Governing Board Policies-Section 2 Board Governance
2.1-2.28

Announcements:

The next meeting is proposed for 27 Oct 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
September 22, 2020

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Margaret Higgins, Ph.D. (Via Zoom)
- Richard Paige (Via Zoom)
- Joe Higgins (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 10:00 a.m.
- 2. Public Comment**
No public comments were made.

Reports

1. Superintendent's Report

a. School Reopening Update

Mr. Kidd informed the Board that the Partnership Schools in Tucson opened on Monday, September 14, 2020, after successfully meeting the Arizona Department of Health Services benchmarks for Pima County. Arizona Collegiate High School in Phoenix has not reopened due to current benchmarks for the zip code not being met.

Mr. Kidd informed the Board the opening of the schools in Tucson has been smooth and the mitigation steps continue to be discussed weekly with the Pima County Health Department. Steps already in place include one-way hallway system, barriers in classrooms, and constant disinfecting. Certain materials and supplies for the schools are on a back log due to COVID-19 and an order of over 100 Chromebooks from April have not been received. There has been difficulties with getting at-risk populations back in school which has caused a high number of kids to be

missing. Attempts to contact the families are being made and mailers are being sent out to reach out and get kids back in school.

b. Finance

Mr. Kidd informed the Board many schools are dealing with loss of enrollment and the State will not hold schools to the original 95% at the 40th day. However, you will have to transfer expenses of lost enrollment to new COVID expense. Mr. Kidd informed the Board that the first 40 days is two weeks away and he has been working with Finance to project the amount of money will be applied for. Mr. Higgins inquired what the anticipated gap is in enrollment. Mr. Kidd advised that the gap is projected to be 30-40 students per site. Mr. Kidd explained the Department of Education is still working on a matrix of how the State will be getting money to schools, but he expects the matrix to be available in the next couple of weeks with payments received by November.

c. Infrastructure

The Charter Board did not approve the move of Pima Prevention High School to Marana. New plans will continue to be developed.

Action Items

1. Request Motion to Approve the Superintendent Report

Motion: Mr. Higgins moved to approve the September 22, 2020, Superintendent Report as presented. Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

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

The Board received copies of the minutes from the September 22, 2020 meeting.

Motion: Mr. Paige moved to approve the September 22, 2020, meeting minutes as presented. Mr. Al-Maskari seconded the motion.

Vote:

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

The motion was unanimously approved.

Study Items

School District Governing Board Policies – Section 2 Board Governance 2.1-2.28

Mr. Kidd provided the Board with the new reformatted and hyperlinked format of the School District Governing Board Policies. Mr. Kidd requested the Board review Section 2 Board Governance 2.1-2.28 and provide feedback. The Boards concern the policies may become difficult to follow and recommended forming a committee to simplify and condense.

Mr. Kidd advised the estimated timeframe to complete the revisions by next school year.

Announcements

1. Next Meeting

The meeting time was discussed and the Board was asked if they would like to keep the meeting time at 10:00 a.m., or if an earlier time was preferred. The Board agreed to keep the meeting at 10:00 a.m. The next meeting is scheduled for Tuesday, October 27, 2020, at 10:00 a.m.

Adjournment

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

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

The motion was unanimously approved.

The School Board meeting was adjourned.