



**PARTNERSHIP SCHOOLS**

# School Governing Board Meeting Agenda September 26, 2023

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

## Action Items:

- Motion to Approve Minutes from the August 29, 2023, Partnership Schools Governing Board Meeting.

## Announcements:

The next special meeting is proposed for October 5, 2023, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

## Adjournment:

**Partnership Schools Governing Board Meeting Minutes**  
**September 26, 2023, at COPE Community Services**  
**1477 W. Commerce Ct. Tucson, AZ 85746**

**Members Present:**

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

**Staff Present:**

- Ian Kidd, Superintendent (In person)
- Rod Cook, CEO (In person)

**Guests Present:**

- Clarissa Jimenez, COPE (In person)

**General Matters:**

- 1. Call to Order**  
Ms. Hisey called the Partnership Schools Governing Board meeting to order at 9:16 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 the enrollment numbers for the schools. The Arizona Collegiate High School in Phoenix has 154 students enrolled with about 50 students online. The Tucson high school has 127 students enrolled after the 10 day drop period and the middle school has 36 students enrolled. Mr. Kidd informed the Board that the middle school has a trend of smaller enrollment numbers, but the school is focusing on events around town to increase it. In Phoenix the high schools' online enrollments keep growing especially with those that are predominately Spanish speakers in the Maryville area. Tucson schools have been trying to keep the enrolled students passed the 40<sup>th</sup> day which is coming up on September 29.
  - b. Finance**

Mr. Kidd reported to the Board they are on track with the two high school's budgets and are below budget for the middle school. Next week we will have to have another meeting for the schools AFR's.

**c. Grants**

Mr. Kidd reported to the Board the COVID grants are running out and the only one left is the Esser 3 grant. All the grants are currently being audited. There are two grants the schools have recently received; one is a small grant for school improvement at one of the high schools. Another grant the middle school has received is a targeted one for instructional improvement for Spanish speaking students.

Mr. Kidd informed the Board the Phoenix high school has been struggling a bit filling two positions. They recently have filled a math teacher position that had been open for over a year. The schools have been working with HR to fill positions. Mr. Cook informed the Board that PPP has also received two new grants that are \$700,000, combined for 5 years. One of the grants is targeting kids with substance abuse and the other one is targeting those in the juvenile system. With these two new grants, hopefully there will be some synergy with the schools for those to enroll in the schools or help students already enrolled.

**d. Infrastructure**

Mr. Kidd reported to the Board that there are not many updates to the infrastructure at this time. The schools are working on upgrading the cameras and security. The Phoenix high school is also updating their game room for the students.

**1. Motion to approve minutes from the August 29, 2023, Partnership Schools Governing Board Meeting.**

The Board reviewed the meeting minutes from the August 29, 2023, meeting.

**Motion:** Mr. Paige moved to approve the August 29, 2023, 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.

**Announcements**

**1. Next Meeting**

The next meeting is scheduled for Thursday October 5, 2023, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

**Adjournment**

**1. Motion:** Mr. Higgins moved to adjourn the meeting. Mr. Paige seconded the motion.

The School Board meeting was adjourned at 9:23 a.m.