



**PARTNERSHIP SCHOOLS**

## School Governing Board Meeting Agenda October 4, 2023

Notice of Special Meeting: 9:30 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:

None

### Action Items:

- Motion to Approve Minutes from the September 26, 2023, Partnership Schools Governing Board Meeting.
- Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

### Announcements:

The next regular meeting is proposed for November 28, 2023, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

### Adjournment:

**Partnership Schools Governing Board Meeting Minutes  
October 4, 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 9:30 a.m.
2. **Pledge of Allegiance**  
The Board recited the Pledge of Allegiance.
3. **Public Comment**  
No public comments were made.

**Reports**

1. **None**
  
1. **Motion to approve minutes from the September 26, 2023, Partnership Schools Governing Board Meeting.**  
The Board reviewed the meeting minutes from the September 26, 2023, meeting.

**Motion:** Mr. Higgins moved to approve the September 26, 2023, meeting minutes as presented. Mr. Paige 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 review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**

The Board reviewed the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

**Motion:** Mr. Higgins moved to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The). Mr. Paige 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 review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**

The Board reviewed the Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

**Motion:** Mr. Higgins moved to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). Mr. Paige 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 review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**

The Board reviewed the Annual Financial Report (AFR) for School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

**Motion:** Mr. Higgins moved to review and approve the Annual Financial Report (AFR) for (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, November 28, 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. Al-Maskari seconded the motion. The School Board meeting was adjourned at 9:34 a.m.