



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda October 18, 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

November and December Meetings Discussion

Action Items:

- Motion to Approve Minutes from the August 30, 2022, Partnership Schools Governing Board Meeting.
- Motion to review/approve the Annual Financial Report for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to review/approve the Annual Financial Report for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to review/approve the Annual Financial Report for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

Announcements:

The next regular meeting is TBD.

Adjournment:

**Partnership Schools Governing Board Meeting Minutes
October 18, 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.

Action Items

1. Motion to change the agenda for today's meeting to start with Action Items first.

Mr. Kidd informed the Board that the agenda needed to be changed for Action Items first then Superintendents Reports to follow due to Mr. Al-Maskari having limited time to join the meeting.

Motion: Mr. Higgins moved to change the agenda for today's meeting to start with the Action Items first. 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 approve minutes from the August 30, 2022, Partnership Schools Governing Board Meeting.

The Board reviewed the meeting minutes from the August 30, 2022, meeting.

Motion: Mr. Paige moved to approve the August 30, 2022, 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.

3. Motion to review/approve the Annual Financial Report for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

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

Motion: Mr. Higgins moved to approve the Annual Financial Report for The Pima Partnership School (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.

4. Motion to review/approve the Annual Financial Report for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

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

Motion: Mr. Higgins moved to approve the Annual Financial Report for Pima Partnership Academy (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.

5. Motion to review/approve the Annual Financial Report for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

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

Motion: Mr. Paige moved to approve the Annual Financial Report for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Joe Higgins: Affirmative

Daniella Hisey: Affirmative

Richard Paige: Affirmative

The motion was unanimously approved.

Mr. Kidd informed the Board that all Annual Financial Reports are unaudited. Ms. Jimenez informed the Board that she will send all three annual financial reports to them via DocuSign so that they may all sign them today so they can be posted tomorrow.

Reports

1. Superintendent's Report

a. Enrollment/Recruitment

Mr. Kidd reported to the Board that the first quarter is completed and fall break was just last week. There are 130 students enrolled in the Arizona Collegiate High School in Phoenix, 60 students in Pima Partnership Academy, and 125 students enrolled in the Pima Partnership High School in Tucson. Mr. Kidd also reported that they have wrapped up the recruitment and marketing until December. The schools are still advertising to the students to refer friend's enrollment. Once December comes the schools will work on more enrollments for the spring semester. The 100th day capture date is January 28, 2023, then it will be locked in for the rest of the school year.

Mr. Kidd reported to the Board that some at risk students have dropped out of doing the online schooling. Some students are still online because it is an easy option for families. Mr. Kidd informed the Board that the schools are offering the online with a return to school safely plan, which will be presented to the Board next month. During COVID the students still had the same school schedule online as if they were in person. They had to go from class to class for attendance. PPP is now looking at other models for online schooling because the attendance is behind because some students are completing their work at night and attendance doesn't get updated until the next day.

Mr. Kidd reported to the Board that there is a new school counselor that can help with the update to the online model. Mr. Higgins informed Mr. Kidd that Leman had 600 scholars online during COVID and now they have only 100-120 online, and he stated that it had been hard to track attendance. Mr. Kidd stated that maybe doing the traditional online school is problematic, but they will continue to look at the drop out recovery program which is more flexible. The two high schools would need to change their mission statement if they were to go with the drop out recovery program for target students. This would then get into the alternative school label to keep serving those target students. If it were changed to cater to a different segment of students, then that label would need to change as well.

b. Finance

Mr. Kidd reported to the Board the schools' annual financial reports were presented today as unaudited.

c. Grants

Mr. Kidd reported to the Board that there are 40 different grants the schools use and some of them are phasing out or coming to an end. This will be easier for finance to track but it also affects the revenue stream.

d. Infrastructure

Mr. Kidd reported to the Board that the Phoenix high school had a power outage recently and the school had to close down for a day because of no power. The instructional calendar will need to be updated to makeup the day that they missed. Mr. Kidd also informed the Board that there was a new grant that has been approved to build an outdoor classroom. This is part of the COVID money PPP received which will help to buy furniture and to build the shade structure for the classroom outside.

e. E-Rate

Mr. Kidd reported to the Board there will be an update to IT in Phoenix and Tucson. The fiber optic cable that was moved during the transition of the middle school to the high school in Tucson needed some work. The switches for the fiber optic cable move were not working, so they had to get the correct ones which are costly. There was a grant put in through the E-Rate to offset costs of these switches.

f. Student Learning Update

Mr. Kidd informed the Board that he somewhat went over earlier but will have more data to go over during our next meeting. Mr. Higgins then had a question for Mr. Kidd about the new voucher program coming into law and how PPP will be able to utilize the vouchers or if it will not affect them. Mr. Higgins stated that this new voucher program can open up a door for families with kids to be able to go to different schools than they were before. How will this voucher program work for PPP?

Mr. Kidd informed the Board that this new voucher program works mostly for private schools and with the public schools like PPP they do not give much leverage. Mr. Higgins stated that this voucher could maybe be used as a marketing tool and be able to use at the PPP schools. Mr. Cook then stated that some people do not realize that charter schools are not private schools and maybe it could be useful. Mr. Kidd stated that as a public charter school they get funding locked in, so the vouchers would not be an additional funding source. Mr. Cook replied that it might help enrollment if people think they need the voucher to go to a PPP school. It could create opportunity for more enrollments for each of the schools. Mr. Kidd stated he would take advantage in whatever could help the schools increase enrollment.

Mr. Higgins then stated that the only question for the vouchers is for the tax credit. He does not think that the voucher and the tax credit together. He informed Mr. Kidd maybe this be a good thing for PPP for the a la carte menu for recovery to offer just English course or just a math course. This could bring in revenue if offering special courses for a specific department which could bring in \$1,000 per course. Mr. Kidd stated that this year the State Board of Education let PPP run an online program as long as they stayed under 40%. Pima Prevention Partnership has done so by being cautious but will have to plan for next year and will bring the proposal to the Board to get permission to build a drop out recovery program.

Mr. Higgins asked Mr. Kidd if PPP uses Schoology and a learning management system. Mr. Kidd informed the Board that PPP uses Schoology and power school for onboarding, reporting and the state reporting systems. The teachers had some issues with the power school at first but are now more familiar with it and more efficient. They can also link google and Schoology to make things easier. The schools also use performance matters for the assessment data. Mr. Higgins asked Mr. Kidd if they could get together sometime since he is working on the homeschool market and has built out a K-12 curriculum model with Schoology as their backbone. Mr. Kidd informed him that he is available to help.

g. November and December Meeting

Ms. Jimenez informed the Board that usually each year we try to give the Board a break and cancel or move the November and December meetings. Mr. Kidd informed the Board they will need to meet in November since he has some things to report on. The Board agreed to move up the November meeting a week to November 15, 2022, at the same

regular time scheduled 9:15am, via Zoom. There will be a discussion in the November meeting if the December meeting is needed.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, November 15, 2022, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment

1. The School Board meeting was adjourned at 9:37 a.m.