



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 27 October 2020

Notice of Regular Meeting: 10:00 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

COVID Update
Enrollment/Recruitment
Finance
Infrastructure

Action Items:

Approval of Minutes 22 Sept 2020, Partnership Schools Governing Board Meetings

Motion to adopt the Annual Financial Report for Pima Partnership High School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)

Motion to adopt the Annual Financial Report for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)

Motion to adopt the Annual Financial Report for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

Motion to approve the Guidelines for Students and Parents Rights and Responsibilities SY 20-21

Motion to approve the SPED Policies and Procedures SY20-21

Motion to approve the 504 Policies and Procedures SY20-21

Announcements:

The next meeting is proposed for 24 Nov 2020, 10:00 AM at COPE Community Services, Inc.
1477 W. Commerce Court, Tucson, AZ 85746

Adjournment:

Partnership Schools Governing Board Meeting Minutes
Via Zoom
October 27, 2020

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Richard Paige (Via Zoom)
- Joe Higgins (Via Zoom)
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Members Not Present:

- Margaret Higgins, Ph.D.

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

- Michelle Durazo, COPE

General Matters:

1. Call to Order

Mr. Al-Maskari called the Partnership Schools Governing Board meeting to order at 9:59 a.m.

2. Public Comment

No public comments were made.

Reports

1. Superintendent's Report

a. COVID-19 Updates

Mr. Kidd informed the Board the school is continuing to do well with the current safety measure in place and continue to offer in-person or online class options to students. Mr. Kidd advised that there is constant monitoring of the Pima County Health Department's recommendations.

b. Enrollment/Recruitment

Mr. Kidd informed the Board that the schools are highly focused on recruitment and have sent out mailers and have implemented a "Refer-A-Friend" incentive system. Mr. Kidd advised his feelings that next year's enrollment numbers will be higher, but due to the pandemic and at-risk population that is served, enrollment numbers will continue to be down this year.

c. Infrastructure

Mr. Kidd reported that there are no major updates regarding infrastructure. The Partnership Schools are working with IT to use COVID-19 grant money for supplies such as computers, webcams, and smartboards. There is still a delay with an order of 200 Chromebooks, currently all laptops are checked out for online school.

a. Financial

Mr. Kidd informed the Board that there are two grants that are being used for COVID-19 expenses, such as, salaries for certain staff, computers, Plexiglas, etc. The Enroll Stabilization Grant (ESG) has been approved, however the amount has not been determined. The ESG amounts will be based off enrollment numbers from the 40th day this school year compared to the enrollment numbers of the 40th day of the last school year. The Elementary and Secondary School Emergency Relief (ESSR) grant has begun to process reimbursements.

Action Items

1. 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
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

2. Request Motion to Adopt the Annual Financial Report for Pima Prevention High School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)

The Board received a copy of the Annual Financial Report for Fiscal Year 2020 for LEA 79959.

Motion: Mr. Al-Maskari moved to adopt the Annual Financial report for LEA 79959 as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

3. Request Motion to Adopt the Annual Financial Report for Pima Prevention Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)

The Board received a copy of the Annual Financial Report for Fiscal Year 2020 for LEA 89864.

Motion: Mr. Al-Maskari moved to adopt the Annual Financial report for LEA 89864 as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

4. Request Motion to Adopt the Annual Financial Report for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

The Board received a copy of the Annual Financial Report for Fiscal Year 2020 for LEA 90536.

Motion: Mr. Al-Maskari moved to adopt the Annual Financial report for LEA 90536 as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

5. Request Motion to approve the Guidelines for Students and Parents Rights and Responsibilities SY 20-21

The Board received a copy of the Student Rights and Responsibilities (SRR) 2020-2021 SY.

Motion: Mr. Paige moved to approve the Guidelines for Students and Parents Rights and Responsibilities as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

6. Request Motion to approve the SPED Policies and Procedures SY 20-21

The Board received a copy of the SPED Policies and Procedures SY 20-21

Motion: Mr. Al-Maskari moved to approve the SPED Policies and Procedures SY 20-21 as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

7. Request Motion to approve the 504 Policies and Procedures SY 20-21

The Board received a copy of the 504 Policies and Procedures SY 20-21

Motion: Mr. Paige moved to approve the 504 Policies and Procedures SY 20-21 as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari Affirmative
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

Announcements

1. **Holiday Bonuses/Appreciation Event**

Mr. Cook informed the Board that PPP staff will receive Holiday Bonuses in November. There will also be a staff appreciation event held in December, similar to the one that was done in the summer time consisting of a virtual prize giveaway.

2. **Next Meeting**

The next meeting is scheduled for Tuesday, November 24, 2020, at 10:00 a.m.

Adjournment

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

Khalid Al-Maskari Affirmative
Richard Paige Affirmative
Joe Higgins Affirmative

The motion was unanimously approved.

The School Board meeting was adjourned.