



PARTNERSHIP SCHOOLS

DISCOVER & GROW

Pima Partnership Schools Governing Board
Meeting Agenda
29 Oct 2019

Notice of Regular Meeting

9:15 a.m.

Telephonic Meeting

Admin Room at 25 E. Drachmann will be open for any member of the public who wish to attend and listen in.

The Partnership Schools Governing Board welcomes public comment on issues within the jurisdiction of the schools. Comments will be limited to three minutes per individual. At the conclusion of public comment, the Board members will not respond to the comments made by the public to the Committee, they may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Committee 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.

General Matters

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Superintendents Report

Study/Action Items

- Approve Minutes from June and July meetings.
- Request a motion to approve the Annual Financial Report (AFR) for The Pima Partnership School (School Entity ID: 79960) [Pima Partnership High School, LEA Entity ID: 79959 (*Pima Prevention Partnership dba Pima Partnership School, The*) & Performing Arts High School (School Name: Pima Prevention Partnership – Tucson, School Entity ID: 92994)
- Request a motion to approve the Annual Financial Report (AFR) for Pima Partnership Academy (School Entity ID: 89865) 89864 (*Pima Prevention Partnership dba Pima Partnership Academy*)
- Request a motion to approve the Annual Financial Report (AFR) for Arizona Collegiate High School LEA Entity ID: 90536 (*Pima Prevention Partnership dba Arizona Collegiate High School* Entity ID: 90907)

Announcements

Adjournment

Posted: Monday, 28 October 2019 @ 9:00 AM

Partnership Schools Governing Board Meeting Minutes
1477 W. Commerce Court
Tucson, AZ 85745
October 29, 2019

Members Present:

- Khalid Al-Maskari
- Joe Higgins (by phone)
- Margaret Higgins, PH.D.
- Richard Paige (by phone)

Members Not Present:

- None

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

- Christina Anaya-Silva, COPE
- Linda McMillan, COPE

General Matters:

1. Call to Order

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 9:15 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

No public comments were made.

4. Superintendent's Report

a. AzMerit Official Letter Grades

Mr. Kidd reported on the official AzMerit letter grades received for each school. Each school's scores were evaluated based on their alternative status:

- Pima Partnership Performing Arts High School: received a letter grade of A, with the standard deviation.
- Pima Partnership High School: received a letter grade of B, with the standard deviation.
- Arizona Collegiate High School: received a letter grade of B, with the standard deviation.

b. Strategic Planning

Mr. Kidd informed the School Board that he will be meeting with the staff and faculty of PPP to bring the process of strategic planning to develop goals for the schools.

Action Items

1. **Request a motion to approve the Annual Financial Report (AFR) for The Pima Partnership School (School Entity ID: 79960) [Pima Partnership High School, LEA Entity ID: 79959 (*Pima Prevention Partnership dba Pima Partnership School, The*) & Performing Arts High School (School Name: Pima Prevention Partnership – Tucson, School Entity ID: 92994)]**

Ms. McMillan, the Finance Director for COPE Community Services, Inc., provided an overview of the Annual Financial Report (AFR) for The Pima Partnership School (School Entity ID: 79960) [Pima Partnership High School, LEA Entity ID: 79959 (*Pima Prevention Partnership dba Pima Partnership School, The*) & Performing Arts High School (School Name: Pima Prevention Partnership – Tucson, School Entity ID: 92994)].

Motion: Mr. Al-Maskari moved to approve the Annual Financial Report (AFR) for The Pima Partnership School (School Entity ID: 79960) [Pima Partnership High School, LEA Entity ID: 79959 (*Pima Prevention Partnership dba Pima Partnership School, The*) & Performing Arts High School (School Name: Pima Prevention Partnership – Tucson, School Entity ID: 92994)]. Mr. Paige seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

2. **Request a motion to approve the Annual Financial Report (AFR) for Pima Partnership Academy (School Entity ID: 89865) 89864 (*Pima Prevention Partnership dba Pima Partnership Academy*)**

Ms. McMillan, the Finance Director for COPE Community Services, Inc., provided an overview of the Annual Financial Report (AFR) for Pima Partnership Academy (School Entity ID: 89865) 89864 (*Pima Prevention Partnership dba Pima Partnership Academy*.)

Motion: Mr. Higgins moved to approve the Annual Financial Report (AFR) for Pima Partnership Academy (School Entity ID: 89865) 89864 (*Pima Prevention Partnership dba Pima Partnership Academy*). Mr. Al-Maskari seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

3. Request a motion to approve the Annual Financial Report (AFR) for Arizona Collegiate High School LEA Entity ID: 90536 (*Pima Prevention Partnership dba Arizona Collegiate High School* Entity ID: 90907)

Ms. McMillan, the Finance Director for COPE Community Services, Inc., provided an overview of the Annual Financial Report (AFR) for Arizona Collegiate High School LEA Entity ID: 90536 (*Pima Prevention Partnership dba Arizona Collegiate High School* Entity ID: 90907).

Motion: Mr. Paige moved to approve the Annual Financial Report (AFR) for Arizona Collegiate High School LEA Entity ID: 90536 (*Pima Prevention Partnership dba Arizona Collegiate High School* Entity ID: 90907). Mr. Higgins seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

4. **Approve Minutes from June and July meetings.**

The Board reviewed the minutes from the June and July School Board meetings.

Motion: Mr. Al-Maskari moved to approve the minutes from the June and July PPP School Board Meeting as presented. Mr. Higgins seconded the motion.

Vote:

- Khalid Al-Maskari voted affirmative
- Joe Higgins voted affirmative
- Margaret Higgins voted affirmative
- Richard Paige voted affirmative

The motion was unanimously approved.

Adjournment

The PPP School Board meeting was adjourned at 10:00 a.m.