



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 24 November 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 October 27, 2020, Partnership Schools Governing Board Meeting.
- Motion to approve revising the Mission Statements for each of the Charters.
- Motion to approve beginning the application process with the Charter Board to relocate the Middle School, LEA Entity ID: 89864, (Pima Prevention Partnership dba Pima Partnership Academy).

Announcements:

The next meeting is proposed for 26 Jan 2021, 10:00 AM at COPE Community Services, Inc.
1477 W. Commerce Court, Tucson, AZ 85746

Adjournment:

Mr. Kidd informed the Board that PPP submitted the Annual Financial Report for all three charter schools in October:

Arizona Collegiate High School
Pima Prevention Partnership Academy
Pima Prevention High School

Enroll Stabilization Grant (ESG)

Mr. Kidd informed the Board that PPP has been awarded with the Enroll Stabilization Grant (ESG). 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:

ACHS: 175
PPHS: 175
PPA: 75

Audit

PPP's audit is scheduled to be completed by December 2020.

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 October 27, 2020, meeting.

Motion: Mr. Higgins moved to approve the October 27, 2020, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Richard Paige: Affirmative
Joe Higgins: Affirmative
Margaret Higgins: Affirmative

The motion was unanimously approved.

2. Request Motion to approve revising the Mission Statement for each of the Charters.

The Board received a copy of the current and proposed mission statements.

Motion: Dr. Higgins moved to approve revising the mission statements for each charter schools as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Richard Paige: Affirmative
Joe Higgins: Affirmative
Margaret Higgins: Affirmative

The motion was unanimously approved.

3. Request Motion to begin the application process with the Charter Board to relocate the Middle School, LEA Entity ID: 89864, (Pima Prevention Partnership dba Pima Partnership Academy).

Mr. Kidd informed the Board that PPP would like to look into relocating the middle school to another location in the Southwest side of Tucson.

Motion: Mr. Higgins moved to approve beginning the application process with the Charter Board to relocate the Middle School, LEA Entity ID: 89864, (Pima Prevention Partnership dba Pima Partnership Academy). Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

Margaret Higgins: Affirmative

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, January 26, 2020, at 10:00 a.m.

Adjournment

- 1. Motion:** Dr. Higgins moved to adjourn the PPP School Board Meeting. Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

Margaret Higgins: Affirmative

The motion was unanimously approved.

The School Board meeting was adjourned.