



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 27 April 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
Calendar Review
PPHS 5 Year Interval Report Progress

Action Items:

- Approval of Minutes 23 February 2021, Partnership Schools Governing Board Meeting
- Motion to approve Partnership Schools Enrollment Packets SY 21-22
ACHS
PPA
PPHS
- Review of Charter Board Consent Agreement for ACHS Entity ID:90536

Announcements:

The next meeting is proposed for 25 May 2021, 10:00 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746

Adjournment:

Partnership Schools Governing Board Meeting Minutes
Via Zoom
April 27, 2021

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Richard Paige (Via Zoom)
- Joe Higgins (Via Zoom)
- Dr. Margaret Higgins (Via Zoom)

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

- Christina Anaya-Silva, COPE
- Clarissa Jimenez, COPE

General Matters:

1. Call to Order

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 10:01 a.m.

2. Pledge of Allegiance

The Board recited the Pledge of Allegiance.

3. Public Comment

No public comments were made.

Reports

1. Superintendent's Report

a. COVID-19 Update

Mr. Kidd reported the following to the School Board:

- Schools are enforcing mitigation measures until the end of the school year to help stop the spread of the virus. So far, no site-based Covid-19 transmission has been identified.
- At this time, in-person student capacity has been capped at 50% due to physical distancing guidelines.

b. Enrollment/Recruitment

Mr. Kidd reported the enrollment numbers as of the current time.

Tucson Middle School: 65

Tucson High School: 128

Phoenix High School: 134

Mr. Kidd explained that the Schools are gearing up for recruiting efforts since there are 45 kids from each high schools that are graduating this May. Graduation locations have not been set for either high school due to Covid-

19. The Partnership Schools will need to recruit for both high school and middle school students, but the max capacity will make recruiting efforts difficult.

c. Grants

Mr. Kidd reported that PPP received several grants. However, all grants are based on cost reimbursement that come with restrictions on how they can be spent.

d. Budgets

Mr. Kidd reported that the budget deadline is July 15th and the proposed budgets need to be approved in June so that they may be adopted by July 15th.

Action Items

1. Approval of the February 23, 2021, Partnership Schools Governing Board Meeting Minutes

The Board reviewed the meeting minutes from the February 23, 2021 meeting.

Motion: Mr. Higgins moved to approve the February 23, 2021, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

Dr. Margaret Higgins: Affirmative

The motion was unanimously approved

2. Motion to approve Partnership Schools Enrollment Packets SY 21-22

Mr. Kidd presented the School Enrollment Packets for AZ Collegiate High School in Phoenix, and the Partnership Schools in Tucson (high school and middle school).

Motion: Mr. Al-Maskari moved to approve the School Packets for AZ Collegiate High School in Phoenix, and the Partnership Schools in Tucson (high school and middle school). Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

Dr. Margaret Higgins: Affirmative

The motion was unanimously approved

3. Request Motion to Approve the Review of Charter Board Consent Agreement for ACHS Entity ID: 90536.

Mr. Kidd informed the PPP School Board that during a recent 5-year Charter Audit, PPP was found non-compliant in certain areas related to enrollment practices, Board alignment, documentation, etc. As a result, PPP will be required to submit a signed Operational Consent Agreement, acknowledging deficiencies and agreeing to resolve all matters.

Motion: Mr. Higgins moved to accept review of the Charter Board Consent Agreement. Mr. Al-Maskari seconded the motion.

Vote:

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

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, May 25, 2021, at 10:00 a.m.

Adjournment

1. The School Board meeting was adjourned at 10:55am.