



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda August 31, 2021

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

Student Learning Update

Action Items:

- Motion to Approve Minutes from the August 24, 2021, Partnership Schools Governing Board Meeting.
- Motion to Approve of Schools Instructional Time Model as per HB 2862 for LEA 79959, LEA 89864, LEA 90536.
- Motion to Approve Moving the Regular Board Meeting time from 10:00am to 9:15am.

Announcements:

The next regular meeting is proposed for September 28, 2021, 9:15 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
Via Zoom
August 31, 2021

Members Present:

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

Members Not Present:

- Khalid Al-Maskari

Staff Present:

- Rod Cook, CEO (Via Zoom)
- Ian Kidd, Superintendent (Via Zoom)

Guests Present:

- Clarissa Jimenez, COPE (Via Zoom)

General Matters:

- 1. Call to Order**
Ms. Jimenez called the Partnership Schools Governing Board meeting to order at 10:04 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. Student Learning Update**
Mr. Kidd reported to the Board that the PPP schools will have to conduct two public meetings with the e-learning protocols on the agenda and discussed in order to provide e-learning services still. Today's meeting will count as the second meeting and on the agenda is to approve the Instructional Time Model for each LEA.

Action Items

- 1. Motion to approve minutes from the August 24, 2021, Partnership Schools Governing Board Meeting.**
The Board reviewed the meeting minutes from the August 24, 2021, meeting.

Motion: Mr. Higgins moved to approve the August 24, 2021, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

Richard Paige: Affirmative

Joe Higgins: Affirmative

Dr. Margaret Higgins: Affirmative

The motion was unanimously approved

2. Motion to Approve of Schools Instructional Time Model as per HB 2862 for LEA 79959, LEA 89864, and LEA 90536.

Mr. Kidd reminded the Board that this action item is to approve the Instructional Time Model for each LEA.

Motion: Mr. Higgins moved to Approve of Schools Instructional Time Model as per HB 2862 for LEA 79959, LEA 89864, and LEA 90536, as presented. Mr. Paige seconded the motion.

Vote:

Richard Paige: Affirmative

Joe Higgins: Affirmative

Dr. Margaret Higgins: Affirmative

The motion was unanimously approved.

3. Motion to approve moving the regular Board Meeting time from 10:00am to 9:15am.

Dr. Higgins informed the Board that this would just change the PPP School Board meeting start time from 10:00am to 9:15am from here on.

Motion: Mr. Paige moved to approve the moving of the regular Board Meeting time from 10:00am to 9:15am. Mr. Higgins seconded the motion.

Vote:

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, September 28, 2021 at 9:15 a.m.

Adjournment

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