



**PARTNERSHIP SCHOOLS**

## **School Governing Board Meeting Agenda February 22, 2022**

Notice of Regular Meeting: 9:15 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:**

Superintendent Reports  
PPA 5 Year Interval Audit/Review  
Enrollment/Recruitment

### **Action Items:**

- Motion to Approve FY23 School Calendar - Tucson Schools
- Motion to Approve FY23 School Calendar - ACHS/Phoenix

### **Announcements:**

ACHS Graduation Ceremony: May 25, 2022, 6:00 PM  
PPHS Graduation Ceremony: May 26, 2022, 7:00 PM  
PPA 8<sup>th</sup> Grade Promotion Ceremony: May 25, 6:00 PM

The next regular meeting is proposed for March 22, 2022, 9:15 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

### **Adjournment:**

**Partnership Schools Governing Board Meeting Minutes  
February 22, 2022**

**Members Present:**

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

**Staff Present:**

- Ian Kidd, Superintendent (In person)
- Rod Cook, CEO (In person)

**Guests Present:**

- Clarissa Jimenez, COPE (Via zoom)

**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 Board recited the Pledge of Allegiance.

**3. Public Comment**

No public comments were made.

**Reports**

**1. Superintendent's Report**

**a. PPA 5 Year Interval Audit/Review**

Mr. Kidd reported to the Board that the Pima Partnership Academy (PPA) school just finished the final part its 5-year internal audit/review last on February 18, 2022. This audit did not have any new out of compliance findings, however Mr. Kidd informed the Board there were questions about curriculum review, a minor issue with the enrollment package and not having enough meetings, but they have all been rectified.

Mr. Kidd reported that it was an overall good inspection, and we should have a renewed charter notification shortly. Once we have the renewal, we will request relocation.

**b. Enrollment/Recruitment**

Mr. Kidd reported to the Board the schools are starting the recruitment for each of the schools for next year. There have been a few bids from external marketing companies to help with the recruitment side. The schools are also working on marketing internally for the next school year. There have not been any decisions made for the external marketing companies.

Mr. Higgins asked Mr. Kidd about the mask situation at the schools. Mr. Kidd informed the Board that Pima County will no longer mandate masks as of February 28, 2022. In a previous Board meeting the schools will be following the local

counties health agencies recommendations for masks. The masks have not been an issue at any of the schools, which is good.

Dr. Higgins asked what company the schools are going to use for the marketing. Mr. Kidd informed the Board that it is a company called Mas Vale Saber, in Phoenix. Internally, the two deans recruit and market the schools during the summer. In a previous year they used a company which got a few new enrollments, but not all the enrollments stay for the full four years and was not a good return on investment. There will be some negotiation on the recruitment pricing with the companies.

### **Action Items**

**1. Motion to approve minutes from the January 25, 2022, Partnership Schools Governing Board Meeting.**

The Board reviewed the meeting minutes from the January 25, 2022, meeting.

**Motion:** Mr. Higgins moved to approve the January 25, 2022, meeting minutes as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Joe Higgins: Affirmative

Dr. Margaret Higgins: Affirmative

Richard Paige: Affirmative

The motion was unanimously approved.

**2. Motion to approve FY23 School Calendar – Tucson Schools**

Mr. Kidd informed the Board that the calendar was pretty much the same as the previous year. It meets the requirement for a 180-day calendar. The only change from the previous years calendar is the teacher prep day has been moved to the 9<sup>th</sup> of September, which coincides with the Pima Prevention Partnership Golf Tournament.

**Motion:** Mr. Paige moved to approve the Tucson schools FY23 school calendar as presented. Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Joe Higgins: Affirmative

Dr. Margaret Higgins: Affirmative

Richard Paige: Affirmative

The motion was unanimously approved.

**3. Motion to approve FY23 School Calendar – ACH/Phoenix School**

Mr. Kidd informed the Board that the calendar was pretty much the same as the previous year. It meets the requirement for a 180-day calendar. The only change from the previous years calendar is the teacher prep day has been moved to the 9<sup>th</sup> of September, which coincides with the Pima Prevention Partnership Golf Tournament.

**Motion:** Mr. Al-Maskari moved to approve the ACH/Phoenix school FY23 school calendar as presented. Mr. Higgins seconded the motion.

Vote:

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

The motion was unanimously approved.

### **Announcements**

**1. Next Meeting**

The next meeting is scheduled for Tuesday, April 26, 2022, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

**2. ACHS Graduation Ceremony: May 25, 2022, 6:00 PM**

**3. PPHS Graduation Ceremony: May 26, 2022, 7:00 PM**

**4. PPA 8th Grade Promotion Ceremony: May 25, 2022, 6:00 PM**

### **Adjournment**

1. The School Board meeting was adjourned at 9:31 a.m.