



**PARTNERSHIP SCHOOLS**

# School Governing Board Meeting Agenda July 6, 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

Finance: Presentation of the FY 22 Budgets

## Action Items:

- Motion to adopt FY22 Annual Budget for LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt FY22 Annual Budget for Pima Partnership Academy, LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy).
- Motion to adopt the FY22 Annual Budget for Arizona Collegiate High School LEA Entity ID: 90536 (Pima Prevention Partnership dba Arizona Collegiate High School).
- Motion to Approve Minutes from the June 22, 2021, Partnership Schools Governing Board Meeting.

## Announcements:

The next meeting is proposed for August 24, 2021, 10:00AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

## Adjournment:

**Partnership Schools Governing Board Meeting Minutes  
Via Zoom  
July 6, 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:**

- 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. Finance**

Mr. Kidd reported that the Proposed Budgets for all PPP Schools that were reviewed and approved in the June 22, 2021, meeting had no public comments and no changes were needed. Today the proposed budgets are action items to be adopted for FY22.

**Action Items**

**1. Motion to adopt the "Proposed" FY22 Annual Budget for the Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**

Mr. Kidd informed the Board that no changes were made to the Pima Partnership School budget, and is ready to be adopted for FY22.

**Motion:** Mr. Higgins moved to adopt the "Proposed" FY22 Annual Budget for the Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The) 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 adopt the "Proposed" FY22 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**

Mr. Kidd informed the Board that no changes were needed for the Pima Partnership Academy budget, and is ready to be adopted for FY22.

**Motion:** Mr. Paige moved to approve the "Proposed" FY22 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). 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.

**3. Motion to adopt the "Proposed" FY22 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**

Mr. Kidd once again informed the Board no changes were needed for the Arizona Collegiate High School, and is ready to be adopted for FY22.

**Motion:** Mr. Higgins moved to approve the "Proposed" FY22 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). 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.

**4. Approval of the June 22, 2021, Partnership Schools Governing Board Meeting Minutes**

The Board reviewed the meeting minutes from the June 22, 2021 meeting.

**Motion:** Mr. Higgins moved to approve the June 22, 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

### **Announcements**

**1. Next Meeting**

The next meeting is scheduled for Tuesday, August 24, 2021 at 10:00 a.m.

### **Adjournment**

1. The School Board meeting was adjourned at 10:09 a.m.