



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 22 Jun 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

Graduation

Enrollment/Recruitment

Finance: Presentation of the FY 22 Budgets

Action Items:

- 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)
- Motion to adopt the "Proposed" FY22 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- 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)
- Motion to accept the proposed School Budgets he Approval of Minutes of 25 May 2021, Partnership Schools Governing Board Meeting.

Announcements:

The next meeting is proposed for 6 Jul 2021, 10:00 AM at COPE Community Services, Inc.
1477 W. Commerce Court, Tucson, AZ 85746

Adjournment:

c. Finance

Mr. Kidd reported that the Proposed Budgets for all PPP Schools are complete and will be action items in today's meeting. Mr. Kidd gave acknowledgment to the Finance staff and PPP staff who worked on putting the budgets together. Mr. Kidd also stated that there were over 40 different funding resources to utilize for FY22 budgets.

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 gave the Board an overview of the proposed budget for Pima Partnership School, and stated there was an increase in funding due to Esser 3, which would give \$800,000 to split over time until 2023. The proposed budget was based on a proposed 150 students for enrollment.

Motion: Mr. Paige moved to approve 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. 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

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 gave the Board an overview of the proposed budget for Pima Partnership Academy, and stated the Middle School brought back all of their teachers for the next school year.

Motion: Mr. Higgins 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 gave the Board an overview of the proposed budget for Arizona Collegiate High School, and stated the High School lost one science teacher for the next school year. Mr. Kidd also informed the Board that during the last school year they could not hire a special education teacher, so they had to use an outside contract service for one.

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. Paige 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 May 25, 2021, Partnership Schools Governing Board Meeting Minutes

The Board reviewed the meeting minutes from the May 25, 2021 meeting.

Motion: Mr. Higgins moved to approve the May 25, 2021, meeting minutes as presented. 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, July 6, 2021, at 10:00 a.m.

Adjournment

1. The School Board meeting was adjourned at 10:49am.