

School Governing Board Meeting Agenda May 24, 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:

Superintendents Reports

Enrollment/Budget

Graduation

Grants

Finance Budget

Infrastructure

Action Items:

Motion to Approve Minutes from the April 26, 2022, Partnership Schools Governing Board Meeting.

Announcements:

The next regular meeting is proposed for June 28, 2022, 9:15 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746. Graduation ACHS 1800 25 May 2022, Bulpitt Auditorium at Phoenix (1202 W. Thomas Rd, Phoenix, AZ 85013).

Graduation PPHS 1900 26 May 2022, Arizona School for the Deaf and Blind (ASDB) 1200 W. Speedway Blvd.

Harry Kressler Golf Tournament September 9, 2022, at the La Paloma Golf Course.

Adjournment:

Partnership Schools Governing Board Meeting Minutes May 24, 2022

Members Present:

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

Staff Present:

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

Guests Present:

Clarissa Jimenez, COPE (In person)

General Matters:

1. Call to Order

Mr. Al-Maskari 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. Enrollment/Budget

Mr. Kidd reported to the Board the schools are doing a lot for recruitment and marketing. There will be a couple of staff members working on recruitment over the summer. The PPP marketing and recruitment team have also been working with the Marketing Director at COPE on additional internal/external recruitment activities.

Mr. Al-Maskari asked if the schools were using any marketing companies, Mr. Kidd reported the Phoenix school is using the Mas Vale Saber company to help with marketing to get new enrollments. Mr. Kidd also reported that in Tucson, the schools are working with Azteca Nine on a story which will showcase the Folkorico teacher. PPP is also trying to connect with news outlets to use their public access dollars to do some special interest stories about the PPP schools.

Mr. Kidd also informed the Board that they are utilizing social media accounts with student testimonials on Facebook and Instagram and are getting into the community to reengage students into in-person classes. Mr. Kidd also stated that they are looking into getting TikTok videos to promote the schools. Mr. Kidd informed the Board that in the past they've done billboards and bus stop signs, but it is hard to determine what effect, if any they have on enrollment.

Mr. Kidd reported to the Board that the finance team will be working on the budgets for each LEA the first week of June. Once the budgets are complete, they will come to the School Board then be posted for ten days for public comment, then to approve them after public comment period. Final budgets must be posted by July 15th.

b. Graduation

Mr. Kidd informed the Board that graduations are all this week. The middle school promotion is tomorrow, Wednesday, May 25th. The Phoenix high school graduation is Wednesday night, and the Tucson high school's graduation is Thursday May 27th.

c. Grants

Mr. Kidd reported to the Board that the schools have submitted all of the entitlement grants. The sustainability and improvement grants are due at the end of this month. The grant team is working on the final edits this week to submit by the end of the month.

d. Infrastructure

Mr. Kidd reported to the Board the middle school is to begin moving over to the high school the end of this week. Thursday and Friday the high school teachers will be moving from their classrooms upstairs in the high school to the downstairs classrooms. The middle school teachers will then be moving over to the upstairs classrooms.

Mr. Kidd also reported that the Cox ran a new line for the fiber optics to the high school and it is up and running. There are still some issues with the firewalls and connection but that is getting resolved. IT has done a great job by having a back-up plan to keep the schools up and running through this move.

Action Items

1. Motion to approve minutes from the April 26, 2022, Partnership Schools Governing Board Meeting. The Board reviewed the meeting minutes from the April 26, 2022, meeting.

Motion: Mr. Higgins moved to approve the April 26, 2022 meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, June 28, 2022, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

2. Second Meeting

The second meeting is scheduled for Tuesday, July 12, 2022 at 9:15am at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

- 3. Graduation ACHS 1800 25 May 2022, Bulpitt Auditorium at Phoenix (1202 W. Thomas Rd, Phoenix, AZ 85013).
- 4. Graduation PPHS 1900 26 May 2022, Arizona School for the Deaf and Blind (ASDB) 1200 W. Speedway Blvd.

5. Harry Kressler Golf Tournament September 9, 2022, at the La Paloma Golf Course.

<u>Adjournment</u>

1. The School Board meeting was adjourned at 9:33 a.m.