



**PARTNERSHIP SCHOOLS**

## School Governing Board Meeting Agenda 25 May 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

COVID Update  
Enrollment/Recruitment  
Finance  
Infrastructure  
Graduation

### Action Items:

- Motion to Approve Minutes from the April 27, 2021, Partnership Schools Governing Board Meeting.
- Motion to Approve the relocation of the Charter Holder Location from 924 North Alvernon Way Tucson, Tucson AZ 85711 to 1477 West Commerce Court, Tucson, AZ 85746.
  - LEA Entity ID: 90536 (Pima Prevention Partnership), LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy), and LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to Approve the Relocation of LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The) from 1346 North Stone, Tucson, Arizona 85705 to 25. East Drachman, Tucson, Arizona, 85749.
- Motion to Change the name from Pima Prevention Partnership dba “The Pima Partnership School” to Pima Prevention Partnership dba “Pima Partnership High School”
  - LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to approve revised Mission Statement for Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000  
Entity ID: 89864.

### Announcements:

The next meeting is proposed for 22 June 2021, 10:00 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746

### Adjournment:

**Partnership Schools Governing Board Meeting Minutes**  
**Via Zoom**  
**May 25, 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:**

- Christina Anaya-Silva, COPE
- Clarissa Jimenez, COPE

**General Matters:**

**1. Call to Order**

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 10:15 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. COVID-19 Update**

Mr. Kidd reported the following to the School Board:

- The Schools Staff is 80% - 90% fully vaccinated and all COVID-19 policies are still in place.
- No cases of transmission have been reported at any of the school sites.

**b. Enrollment/Recruitment**

Mr. Kidd explained that the Schools are gearing up for recruiting efforts since there are 45 kids from each high school graduating this week. The Partnership Schools will need to recruit for both high school and middle school students. The enrollment goals are to have 200 enrollments for the High Schools and 100 enrollments for the middle school.

**c. Finance**

Mr. Kidd reported that PPP received several grants including Esser 3 and the Esser 2 grant dropped. The Esser 3 allocation should be in on May 24, 2021, and anytime there is a new grant coming in there will be new allocations. However, all grants are based on cost reimbursement that come with restrictions on how they can be spent.

Mr. Cook informed the Board that the PPP Schools are showing a loss through March, but should pick up with the allocations with grants. A lot of the resources and what the school does has a great impact in the community, but we may need to relocate the schools to get the enrollment up.

**d. Graduation**

Mr. Kidd informed the Board both High Schools would be having graduation ceremonies this Wednesday and Thursday. The Tucson Partnership School is holding its High School Graduation at the Reid Park Zoo this Thursday, May 27, 2021, at 7:00pm. The Tucson High School graduates are allowed 4 guests and/or family members to attend the ceremony at the Reid Park Zoo. The Phoenix High School will be having a drive through ceremony on Wednesday, May 26, 2021, starting at 1:00pm. The Phoenix High School graduates will have 5 minute increments to receive their diploma and take pictures with their families.

**Action Items**

**1. Approval of the April 27, 2021, Partnership Schools Governing Board Meeting Minutes**

The Board reviewed the meeting minutes from the April 27, 2021 meeting.

**Motion:** Mr. Paige moved to approve the April 27, 2021, meeting minutes as presented.

Mr. Higgins 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/Resolution to approve the relocation of the Charter Holder Location from 924 North Alvernon Way Tucson, Tucson, AZ 85711, to 1477 West Commerce Court, Tucson, AZ 85746.**

Mr. Kidd informed the Board the Charter Holder Location had never been officially changed to 1477 West Commerce Court, Tucson, AZ 85746 from 924 North Alvernon Way, Tucson, Tucson, AZ 85711.

**Motion:** Mr. Paige moved to approve the relocation of the Charter Holder Location from 924 North Alvernon Way Tucson, Tucson, AZ 85711, to 1477 West Commerce Court, Tucson, AZ 85746, for LEA Entity ID: 90536 (Pima Prevention Partnership). 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

**Motion:** Mr. Al-Maskari moved to approve the relocation of the Charter Holder Location from 924 North Alvernon Way Tucson, Tucson, AZ 85711, to 1477 West Commerce Court, Tucson, AZ 85746, for LEA Entity ID: 89864 (Pima Prevention Partnership dba Pima Partnership Academy). Mr. Higgins seconded the motion.

Vote:

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

The motion was unanimously approved.

**Motion:** Mr. Paige moved to approve the relocation of the Charter Holder Location from 924 North Alvernon Way Tucson, Tucson, AZ 85711, to 1477 West Commerce Court, Tucson, AZ 85746, for LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The). Mr. Higgins 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/Resolution to approve the Relocation of LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The) from 1346 North Stone, Tucson, Arizona 85705 to 25. East Drachman, Tucson, Arizona, 85749.** Mr. Kidd explained that the Charter Board's records do not match the current location of LEA Entity ID: 79959, after it relocated to the new location.

**Motion:** Mr. Higgins moved to approve the Relocation of LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The) from 1346 North Stone, Tucson, Arizona 85705 to 25. East Drachman, Tucson, Arizona, 85749. 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. **Motion/Resolution to Change the name from Pima Prevention Partnership dba “The Pima Partnership School” to Pima Prevention Partnership dba “Pima Partnership High School” for LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The).**

Mr. Kidd informed the Board that Pima Partnership High School needed to have its name officially changed.

**Motion:** Mr. Higgins moved to approve to change the name from Pima Prevention Partnership dba “The Pima Partnership School” to Pima Prevention Partnership dba “Pima Partnership High School” for LEA Entity ID: 79959 (Pima Prevention Partnership dba Pima Partnership School, The). 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.

5. **Motion/Resolution to approve the revised Mission statement for Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 | Entity ID: 89864.**

Mr. Kidd informed the Board the mission statement had not been revised and needed to be changed and shortened to incorporate the vision, mission, and purpose in one statement, instead of three separate statements. Mr. Kidd also explained to the Board he had a meeting with the staff and stakeholders to come up with the new mission statement to bring to the PPP Corporate Board and the PPP School Board.

#### Old Mission Statement

VISION: To be “The” educational destination of choice for the underserved middle school students. MISSION: To create conditions for change through education by building positive relationships, providing individualized support systems to ensure that the academic, social and emotional needs of our students are met. PURPOSE: To graduate students and create career and educational opportunities. 100% of the students achieve academic growth. 100% of students who indicate a need for social/emotional supports will receive them, which in turn will reduce referrals.

#### New Mission Statement

“Pima Partnership Academy is a small caring and diverse learning community that focuses on achieving academic excellence and resilience through a sense of belonging, respect, and acceptance, in partnership with all stakeholders.”

**Motion:** Mr. Higgins moved to approve the revised Mission statement for Entity ID: Pima Prevention Partnership CTDS: 10-87-99-000 | Entity ID: 89864. 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 regular meeting is scheduled for Tuesday, June 22, 2021, at 10:00 a.m. A special meeting will be held on July 6, 2021, at 10:00am to approve proposed budgets from the Tuesday, June 22, 2021, meeting.

### **Adjournment**

1. The School Board meeting was adjourned at 10:45am.