



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda 26 January 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
Finance Report

Action Items:

No Items

Study Items:

Announcements:

The next meeting is proposed for 23 February 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
January 26, 2021

Members Present:

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

Members Not Present:

- None

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

- Christina Anaya-Silva, COPE

General Matters:

1. Call to Order

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 9:45 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. School Audits

Mr. Kidd informed the Board that the Partnership Schools are currently undergoing various audits:

5-Year Charter Audit – PPP's Arizona Collegiate High School received its 5-year audit from the Arizona State Board for Charter Schools in January. This virtual audit was completed in January, and the results will be made available at a later time.

1-Year Desk Review – The Pima Partnership High School received its 1-year audit from the Arizona State Board for Charter Schools in January, and results will be available at a later time. This audit was conducted virtually due to COVID-19. PPP has been notified that the Middle School, Pima Partnership Academy, will be audited in the near future.

Arizona Department of Education (ADE) – ADE recently conducted compliance-based audits for all PPP schools. Results will be available at a later time.

b. COVID-19 Update

PPP continues to connect with the Pima County Health Department, for contact tracing, whenever a student tests positive for the virus, and no site-based Covid-19 transmission has been identified.

c. Enrollment/Recruitment

Mr. Kidd reported the enrollment numbers as of the 100th day of school. He will begin revising the budgets for each school accordingly.

Tucson Middle School: 67

Tucson High School: 152

Phoenix High School: 161

d. Gants

Mr. Kidd reported on the cost reimbursement grant allocations/awards received for each school:

PPHS

- ESSER (Elementary and Secondary School Emergency Relief) \$89,556.58
- ESG (Enrollment Stabilization Grant) \$59,415
- ESSER (Elementary and Secondary School Emergency Relief Round II) II \$262,688
- GEER (Governor’s Emergency Education Relief) \$75,000

PPA

- ESSER I \$50,000
- ESG \$33,607.85
- ESSER II \$150,000
- GEER \$175,000

ACHS

- ESSER I \$66,515.45
- ESG \$61,258
- ESSER II \$199,545
- GEER \$175,000

Motion: Mr. Higgins moved to approve the Superintendent’s report as presented. Mr. Page seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

Margaret Higgins: Affirmative

The motion was unanimously approved.

Action Items

1. Request Motion to Approve the Minutes from the Partnership Schools Governing Board Meetings

The Board received and reviewed the minutes from the November 24, 2020, meeting.

Motion: Mr. Higgins moved to approve the November 24, 2020, meeting minutes as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Richard Paige: Affirmative

Joe Higgins: Affirmative

Margaret Higgins: Affirmative

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, February 23, 2021, at 10:00 a.m.

Adjournment

1. The School Board meeting was adjourned.