PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda April 23, 2024

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/Recruitment

Finance

Grants

Infrastructure

Action Items:

- Motion to approve Minutes from the March 26, 2024, Partnership Schools Governing Board Meeting.

Announcements:

The next regular meeting is proposed for May 28, 2024, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
April 23, 2024, at COPE Community Services
1477 W. Commerce Ct. Tucson, AZ 85746

Members Present:

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

Staff Present:

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

Guests Present:

- Clarissa Jimenez, COPE (In person)

General Matters:

1. **Call to Order**
   Ms. Hisey called the Partnership Schools Governing Board meeting to order at 9:20 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/Recruitment**
   Mr. Kidd reported to the Board stated enrollment and recruitment is something the schools are always working on. Mr. Kidd informed the Board the state testing is almost complete with those enrolled in the school. Most of the month of April they had state testing where they had to have 95% of enrolled students test. It was a little tough especially to get those who are enrolled online to come in but both high schools are close to the number and the middle school will be done with testing this week. Mr. Kidd informed the Board with the recruitment side of things they are trying to make a big push for recruitment and enrollment for next school year. The Phoenix high school has the marketing company and the Tucson schools have been doing a variety of things. Mr. Kidd reported that they have been visiting middle schools in Tucson that don't have a high school attached to them to get enrollments for the Tucson high school. They have also had some other schools tour the middle and high school in Tucson to get enrollments as well. The mariachi group has also been visiting schools and attending events to get the PPP schools name out there. One Pima County school is closing in Tucson, so Mr. Kidd is hopeful that they the Tucson schools should get at least 10-15 students enrolled for the next school year.

b. **Finance**
Mr. Kidd reported to the Board the finance team have completed the tentative budgets for the next school year and that all they ae waiting on is for the state forms to be finalized to use.

c. **Grants**
Mr. Kidd reported to the Board the entitlement grants are due May 1st, and Ms. Tucker is working to get them submitted before the deadline. The Esser grants are coming to an end, that is about $100,000 each school will not have this next school year. That is something the finance team has budgeted for and there will be a couple positions unfilled to offset the costs.

d. **Infrastructure**
Mr. Kidd reported to the Board that there are no updates for infrastructure since there have been no issues.

1. **Motion to approve minutes from the March 26, 2024, Partnership Schools Governing Board Meeting.**
The Board reviewed the meeting minutes from the March 26, 2024, meeting.

Motion: Mr. Higgins moved to approve the March 26, 2024, meeting minutes as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Joe Higgins: Affirmative
Daniella Hisey: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

Announcements

1. **Next Meeting**
The next meeting is scheduled for Tuesday, May 28, 2024, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment

1. **Motion:** Mr. Al-Maskari moved to adjourn the meeting. Mr. Higgins seconded the motion.
The School Board meeting was adjourned at 9:25 a.m.