PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda July 9, 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

Finance Budgets: Presentation of the FY25 Budgets

Action Items:

- Motion to approve Minutes from the June 25, 2024, Partnership Schools Governing Board Meeting.
- Motion to adopt the FY25 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt the FY25 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to adopt the FY25 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

Announcements:

The next regular meeting is proposed for August 27, 2024, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
July 9, 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) (Late arrived at 9:18am)

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 9:15 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. **Finance Budgets: Presentation of the FY25 Budgets**
   Mr. Kidd reported to the Board these budgets are the same ones as we looked over the last meeting, now they are to be adopted for the school year coming up.

1. **Motion to approve minutes from the June 25, 2024, Partnership Schools Governing Board Meeting.**
   The Board reviewed the meeting minutes from the June 25, 2024, meeting.

   Motion: Mr. Higgins moved to approve the June 25, 2024, meeting minutes as presented. Mr. Al-Maskari seconded the motion.

   Vote:

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

The motion was unanimously approved.

2. **Motion to adopt the FY25 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**
The Board reviewed the FY25 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

Ms. Jimenez reported to the Board the Pima Partnership School budget had one change to it, which was the audit expense was put in the incorrect spot before and has now been corrected. This changed the amount of money the school would be getting from the state.

Motion: Mr. Al-Maskari moved to adopt the FY25 Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The). Mr. Higgins seconded the motion.

Vote:

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

The motion was unanimously approved.

3. **Motion to adopt the FY25 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**
The Board reviewed the FY25 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

Ms. Jimenez reported to the Board the Pima Partnership Academy budget had one change to it, which was the audit expense was put in the incorrect spot before and has now been corrected. This changed the amount of money the school would be getting from the state.

Motion: Mr. Al-Maskari moved to adopt the FY25 Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). Mr. Higgins seconded the motion.

Vote:

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

The motion was unanimously approved.

4. **Motion to adopt the FY25 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**
The Board reviewed the FY25 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Ms. Jimenez reported to the Board there were no changes for this budget.

Motion: Mr. Al-Maskari moved to adopt the FY25 Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Higgins 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, August 27, 2024, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment

1. **Motion:** Mr. Higgins moved to adjourn the meeting. Mr. Paige seconded the motion.
   The School Board meeting was adjourned at 9:21 a.m.