PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda September 24, 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
- Accreditation
- Five Year Review for ACHS
- Consent Agreement Completion

Action Items:

- Motion to approve Minutes from the July 9, 2024, Partnership Schools Governing Board Meeting.
- Motion to approve/adopt the Partnership Schools Quality Assurance Process.
- Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Announcements:

The next regular meeting is proposed for October 22, 2024, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
September 24, 2024, at COPE Community Services
1477 W. Commerce Ct. Tucson, AZ 85746

Members Present:

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

Members not Present:

- Daniella Hisey

Staff Present:

- Ian Kidd, Superintendent (Via Zoom)

Guests Present:

- Clarissa Jimenez, COPE (In person)
- Michelle Durazo, COPE (In person)

General Matters:

1. **Call to Order**
   Mr. Al-Maskari called the Partnership Schools Governing Board meeting to order at 9:16 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 there are 135 students enrolled at Arizona Collegiate High School (ACHS), 95-98 students enrolled at Pima Partnership high school (PPHS), and 36 or 37 students enrolled at the Pima Partnership Academy which is the middle school. Mr. Kidd informed the Board the person who was to handle recruiting in Tucson was asked to not come back since he was not working during the height of the recruiting time in the summer. The Tucson schools are using a company in town that is under new management, and it has not been as productive as we would like. Friday we are meeting to speak about our return on investment over the last two months, and not sure if the relationship will last long term with the company. Our Phoenix school usually gets 10-20 enrollments from the marketing company up there. Right now, the Phoenix company has received about 7-8 new enrollments so far which is good and hopefully they will continue to get more enrollments within the next couple of weeks.

   b. **Finance**
   Mr. Kidd reported the Annual Financial Reports (AFR's) are all wrapped up and on the agenda today for action items.

   c. **Grants**

Mr. Kidd reported to the Board the finance team is drawing down the money for the grants and will be submitting the completion reports soon. The grants with the Arizona Department of Education (ADE) have been messy because there was $35 million dollars that was supposed to be given out to schools, but the federal government took the money back. Organizations were approved for certain amounts, but then they were decreased amounts. For example, one of our schools was approved for $250,000 for the graduation rate but they took it back and we should hopefully get close to $40,000 now. We also received our School Safety grant to help fund the dean in Tucson and the counselor.

d. Infrastructure

No big updates on infrastructure. The only thing we are looking to do is renew the lease for ACHS's building, there are some things that need to be fixed or cleaned which we are trying to get into the new contract.

e. Accreditation

Mr. Kidd reported to the Board every 5 years the PPP schools go through an accreditation process to ensure that any credits the students earn with PPP schools will be accepted at other schools.

f. Five Year Review for ACHS

Mr. Kidd reported to the Board the 5-year review with the Charter Board is this year. The Charter Board will look at curriculum and making sure we are doing what we say we are doing.

g. Consent Agreement Completion

Mr. Kidd reported to the Board back in 2019-2020, PPP was put under a consent agreement from the Charter Board for ACHS, with all the transitions. Now ACHS has a clear bill of health, we met all requirements with the Charter Board to keep the Charter for the school.

1. **Motion to approve minutes from the July 9, 2024, Partnership Schools Governing Board Meeting.**
The Board reviewed the meeting minutes from the July 9, 2024, meeting.

Motion: Mr. Higgins moved to approve the July 9, 2024, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

2. **Motion to approve/adopt the Partnership Schools Quality Assurance Process.**
Mr. Kidd reported to the Board the Quality Assurance Process is a policy for the accreditation stating that each school is their own LEA but will operate and complete the accreditation process as a corporate entity. This states that all schools are done together as a school district, and not separately. The accreditation people will want to reach out to some school board members to interview them which will be a zoom or phone call with a couple of you.

Motion: Mr. Higgins moved to approve/adopt the Partnership Schools Quality Assurance Process. Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

3. **Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**
The Board reviewed the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

Motion: Mr. Higgins moved to approve the Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The). Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

4. **Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**
The Board reviewed the Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

Mr. Kidd informed the Board Pima Partnership Academy had a deficit even though they moved expenses to Pima Partnership High School. As a whole of all 3 schools with the Audit, PPP schools still did well, and passed.

Motion: Mr. Higgins moved to approve Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

5. **Motion to review and approve the Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**

The Board reviewed the Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Motion: Mr. Higgins moved to approve the Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Paige seconded the motion.

Vote:

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

The motion was unanimously approved.

Announcements

1. **Next Meeting**
   The next meeting is scheduled for Tuesday, October 22, 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 9:30 a.m.