PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda June 30, 2025

Notice of Regular Meeting: 8:00 AM

1477 W. Commerce Ct. Tucson, AZ 85746

The Boardroom will be open to members of the public at 8:00am or 15 minutes prior to any meeting.

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

Budgets

Action Items:

- Motion to approve Minutes from the May 20, 2025, Partnership Schools Governing Board Meeting.
- Motion to adopt the "Proposed" FY26 Preliminary Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to adopt the "Proposed" FY26 Preliminary Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to adopt the "Proposed" FY26 Preliminary Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)**.**

Announcements:

The next special meeting is proposed for July 11, 2025, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
June 30, 2025, at COPE Community Services
1477 W. Commerce Ct. Tucson, AZ 85746

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Joe Higgins (Via Zoom)
- Daniella Hisey (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 8:02 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 they are getting everything ready for the upcoming school year. It looks like each school is on track to meet their enrollment goals for the budgets.

   b. **Budgets**
   Mr. Kidd reported to the Board that the budget are on the agenda today and the enrollment numbers should be met for them this school year..

1. **Motion to approve minutes from the May 20, 2025, Partnership Schools Governing Board Meeting.**
   The Board reviewed the meeting minutes from the May 20, 2025, meeting.

   Motion: Mr. Higgins moved to approve the May 20, 2025, 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.

2. **Motion to adopt the "Proposed" FY26 Preliminary 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 proposed budgets are with the preliminary forms since the state has not come out with the final budget forms. The finance team will have to revise the budgets and get them approved by September with the final budget forms once they are available. The Board reviewed the proposed FY26 Preliminary Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

Motion: Mr. Higgins moved to approve proposed FY26 Preliminary Annual Budget for The Pima Partnership School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The). 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.

3. **Motion to adopt the "Proposed" FY26 Preliminary Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**
Ms. Jimenez reported to the Board the proposed budgets are with the preliminary forms since the state has not come out with the final budget forms. The finance team will have to revise the budgets and get them approved by September with the final budget forms once they are available. The Board reviewed the proposed FY26 Preliminary Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

Motion: Mr. Higgins moved to approve proposed FY26 Preliminary Annual Budget for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). 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.

4. **Motion to adopt the "Proposed" FY26 Preliminary 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 the proposed budgets are with the preliminary forms since the state has not come out with the final budget forms. The finance team will have to revise the budgets and get them approved by September with the final budget forms once they are available. The Board reviewed the proposed FY26 Preliminary Annual Budget for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Motion: Mr. Higgins moved to approve proposed FY26 Preliminary Annual Budget for Arizona Collegiate High School (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
Daniella Hisey: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

Announcements

1. **Next Meeting**
   The next meeting is scheduled for Friday, July 11, 2025, 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 8:06 a.m.