Partnership Schools Governing Board Meeting Minutes
May 20, 2025, 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 (In person)
- Rod Cook, CEO (In person)

Guests Present:

- Clarissa Jimenez, COPE (In person)

General Matters:

1. **Call to Order**
   Mr. Al-Maskari 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. **Five-year Charter Renewal**
   Mr. Kidd reported to the Board Arizona Collegiate High School (ACHS) has received their Charter renewal.

   b. **Accreditation**
   Mr. Kidd stated that both High schools have their accreditation.

   c. **Enrollment/Recruitment**
   Mr. Kidd reported to the Board Pima Partnership High School (PPHS) has 95 students, Pima Partnership Academy (PPA) has 36, and ACHS has 107. Mr. Kidd stated last night the middle school had their promotion Monday night and about 75% of the middle school students will go to PPHS. Mr. Kidd stated that PPHS will have 45 students graduating tonight at the Tucson Convention Center (TCC). The PPHS graduation would have taken place at the Arizona Deaf and Blind school, but they cancelled PPHS' night due to their own school forgetting to schedule their graduation and had to do theirs that original night. The graduation for ACHS will be tomorrow evening and they will have a luncheon for their seniors as well.

d. Finance

Mr. Kidd reported to the Board that the budget worksheets are completed; the finance team is just waiting on the formal budget forms. At the next meeting in June, we should have the budget forms to give the Board the proposed budgets and then another meeting early July to adopt them.

e. Grants

Mr. Kidd reported there is some intent to disband the Arizona Department of Education (ADE) with the grants. All title grants are locked in for each school. ACHS did receive the School Improvement grant with the graduation rate. The school improvement grant for grad rate for PPHS should be done this year and must make sure we are over the 67% rate. ACHS graduation rate should be done next school year as well. We could get more money for the school improvement graduation rate but then there are more restrictions for that money to be spent.

f. Infrastructure

Mr. Kidd reported to the Board that there is not much going on for infrastructure. The only thing that is happening is ACHS' lease being renewed but there are some things that need to be sorted out first.

1. **Motion to approve minutes from the March 25, 2025, Partnership Schools Governing Board Meeting.**
   The Board reviewed the meeting minutes from the March 25, 2025, meeting.

   Motion: Mr. Higgins moved to approve the March 25, 2025, 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.

Announcements

1. **Next Meeting**
   The next meeting is scheduled for Tuesday, June 24, 2025, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment

1. **Motion:** Mr. Paige moved to adjourn the meeting. Mr. Higgins seconded the motion.
   The School Board meeting was adjourned at 9:24 a.m.