PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda October 14, 2025

Notice of Special Meeting: 9:15 AM

1477 W. Commerce Ct. Tucson, AZ 85746

The Boardroom will be open to members of the public at 9:00am 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

AFR's

Academics

Action Items:

- Motion to approve Minutes from the September 30, 2025, Partnership Schools Governing Board Meeting.
- Motion to accept Richard Paige Resignation from the Partnership Schools Governing Board.
- Motion to review and approve the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to review and approve the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to review and approve the FY25 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 November 18, 2025, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
October 14, 2025, 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)

Staff Present:

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

Guests Present:

- Clarissa Jimenez, COPE (Via Zoom)

General Matters:

1. **Call to Order**
   Ms. Hisey 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 enrollment for both schools has not changed much since the last meeting. There were 3 students who graduated recently from the High School, so he is just trying to replace them.

   b. **Annual Financial Reports (AFR's)**
   Mr. Kidd reported to the Board the main agenda items today are for the Annual Financial Reports (AFR's) for all three schools. With the drop in enrollment from the last school year there were adjustments made for this school year.

   c. **Academics**
   Mr. Kidd reported to the Board that there are no other major updates at this time.

1. **Motion to approve minutes from the September 30, 2025, Partnership Schools Governing Board Meeting.**
   The Board reviewed the meeting minutes from the September 30, 2025, meeting.

Motion: Mr. Higgins moved to approve the September 30, 2025 minutes as presented. Mr. Al-Maskari seconded the motion.

Vote:

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

The motion was unanimously approved.

2. **Motion to accept Richard Paige Resignation from the Partnership Schools Governing Board.**
Mr. Kidd reminded the Board Mr. Richard Paige gave his resignation from the Partnership Schools Governing Board.

Motion: Mr. Al-Maskari moved to accept Richard Paige's resignation from the Partnership Schools Governing Board. Mr. Higgins seconded the motion.

Vote:

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

The motion was unanimously approved.

3. **Motion to review and approve the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).**
The Board revied the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The).

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

Vote:

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

The motion was unanimously approved.

4. **Motion to review and approve the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).**
The Board reviewed the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

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

Vote:

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

The motion was unanimously approved.

5. **Motion to review and approve the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).**
   The Board reviewed the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

   Motion: Mr. Higgins moved to approve the FY25 Annual Financial Report (AFR) for (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Al-Maskari seconded the motion.

   Vote:

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

   The motion was unanimously approved.

Announcements

1. **Next Meeting**
   The next regular meeting is scheduled for November 18, 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. Al-Maskari seconded the motion.
   The School Board meeting was adjourned at 9:21 a.m.