

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, April 23, 2018

**Meeting was held at: Pioneer Preparatory School
6510 West Clarendon Avenue
Phoenix, Arizona 85033**

Board Members Present: Travis Marderosian, Cathy Pirrone, Rogelio Ruiz, Jim Diaz

Roll Call

Pledge of Allegiance

Jim Diaz called the meeting to order at 5:03PM

Jim Diaz entertained a motion to adopt agenda
Cathy Pirrone moved the motion to adopt agenda
Rogelio Ruiz seconded the motion
Motion carried unanimously.

Jim Diaz entertained a motion to pass minutes from March 26th
Cathy Pirrone moved to pass minutes
Travis Marderosian seconded the motion to pass minutes
Motion carried unanimously.

Mission Statement: Volunteer

Call for Public Comment:

Liz Hummel- Support Red For Ed
Sarah Messick- AEU Resolution
Briana Spadafora- Walk Out Vote
Catherine Beaudoin- Board Resolution

Cathy Pirrone moved to revise agenda to switch F & G
Travis Marderosian seconded the motion
Motion carried unanimously.

Strategic Report:

10,000 Grant Title IV
551 Enrollment
Currently working on enrollment

- Early enrollment
- Posters & recruitment efforts sent home

Full staff for 2018-19

AZMerit completed

- Perfect attendance

AZELLA Data

Spring Data

- Reading-Read Well
- Math- Moving with Math

American Dream Academy Participation

- Classes in AM & PM

Cathy Pirrone motioned to switch H & I

Travis Marderosian seconded the motion

Motion carried unanimously.

Discussion and possible action Resolution in support of Arizona Educators United

Jim Diaz will talk to legal counsel regarding Red for Ed Board Resolution for Pioneer 5:15pm meeting on Wednesday, April 25th

Treasurer's Report:

Month of March Vouchers \$456,245.22

Nothing out of the ordinary

Cathy Pirrone moved to approve vouchers

Travis Marderosian seconded the motion

Motion carried unanimously.

Discussion and possible action to adopt a revised budget

- 20 students short (\$25,000)
- Carry over grants
- Title IV grant
- Enrollment \$581 vs. ADM \$548
- Benefits (decrease)
- IT Services (decrease)
- Consulting (decrease)
- Repair & Maintenance (increase)
- Food Services (decrease)

Cathy Pirrone moved to pass revised budget

Travis Marderosian seconded the motion

Motion carried unanimously.

Team CFA Updates:

Western- Graduating first class in May

Governor Ducey- Extending Recess

Grades- Performance Indicator

Charter Applications

- Possible 2 new schools

Discussion and possible action on slate of officers for May Board Vote

Cathy Pirrone moved for Rogelio Ruiz to become Board President

Travis Marderosian seconded the motion

Motion carried unanimously.

Travis Marderosian moved to make Jim Diaz Board Secretary

Cathy seconded the motion

Motion carried unanimously.

Upcoming Event and Important Dates

- **Meeting for April 25th to discuss Red for Ed Governing Board Resolution**
- **Walkout Thursday-Monday (April 26th-April 30th)**
- **Last Day of School May 25th**
- **Next Board Meeting May 21st at 5:00PM**

Adjourn Regular Session 6:11 PM

Cathy Pirrone moved to end meeting

Travis Marderosian seconded motion

Motion carried unanimously.

Executive Session

Cathy Pirrone moved to enter into Executive Session (“A.R.S.”)SS 38-431.02

Travis Marderosian seconded the motion

Motion carried unanimously.

Cathy Pirrone moved to end Executive Session

Travis Marderosian seconded the motion

Motion carried unanimously.

Cathy Pirrone moved to approve proposal 1

Travis Marderosian seconded the motion

Motion carried unanimously.