

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Thursday, August 14, 2014

Meeting was held at Pioneer Preparatory School
6510 West Clarendon Avenue
Phoenix AZ 85033

Board Members Present (all via telephone): Shelley Baltodano, John Fisher,
Jonathan Butcher, Jack Rowe, Cathy Pirrone

Absent Members:

Also Present: Tony Best, School Director

J. Fisher called the meeting to order at 3:01 PM after a quorum was established.

J. Butcher moved to approve the agenda.

S. Baltodano seconded the motion to approve agenda.

Motion carried unanimously.

CALL FOR PUBLIC COMMENTS

Speakers: None

PTSA monthly report: None

ACTION ITEMS

J. Butcher moved to approve Matt Sandoval joining the Pioneer Board.

S. Baltodano seconded the motion to approve Matt Sandoval joining the Pioneer Board.

Motion carried unanimously.

The board discussed the election of officers and decided to table the item until the board meeting on August 25, 2014.

S. Baltodano moved to accept the resignation of J. Fisher and J. Butcher.

J. Fisher seconded the motion to accept the resignation of J. Fisher and J. Butcher.

Motion carried unanimously.

J. Fisher and J. Butcher thanked the board and the school wishing both good luck.
S. Baltodano moved to approve Jack Rowe as the President of the Pioneer Board.
C. Pirrone seconded the motion to approve Jack Rowe as the President of the Pioneer Board.
Motion carried unanimously.

Action Items for Next Board Meeting

Discussion of Prop 301 settlement
Election of officers
Discussion of bond
Discussion of enrollment policy for siblings
Review/discussion of Affiliate Agreement
Review of raw NWEA and Galileo data
Discussion regarding alignment of bylaws to articles of incorporation

NO Executive Session

J. Rowe moved to adjourn at 3:20 PM.
S. Baltodane seconded the motion.
Motion passed unanimously.

Next meeting is August 25 , 2014.