

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, August 22, 2016

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

Board Members Present: Matt Sandoval, Cathy Pirrone, Shelley Baltodano

Absent Board Members: Travis Marderosian

Also Present: Jarret Sharp, Tony Best, John Pirrone, Arielle Kincaid,
Stephanie Meyers, Jessica Murphy, James Diaz

M Sandoval called the meeting to order at 5:03 PM after a quorum was established.

C Pirrone moved to adopt the agenda as presented.

S Baltodano seconded the motion to adopt the agenda.

Motion carried unanimously.

C Pirrone approved the board minutes from July 25, 2016

S Baltodano seconded the motion.

Motion carried unanimously.

Mission Statement read by Jarret Sharp.

PTSA not present

NO PUBLIC COMMENTS

Directors Report

See Operations Report

Attendance has been good.

Dr Sharpe has been meeting with teachers and vendors to cover scope of work and expectations; met with business manager and looked at financials; met with community relations committee to look over community outreach.

Dr Sharpe feels he is settling in and that Pioneer Preparatory School is running smoothly. He feels this will allow more time to look into additional opportunities for growth and improvement.

No major issues with discipline.

NWEA data is being processed and pull-out groups are being formed.

Questions from the community about safety in the crosswalk were addressed. Police department was contacted to evaluate safety.

Randy Tranowski has prepared a “rap” for Open Gym assembly tomorrow.

Finance Report

See attached report.

S Baltodano moved to approve the vouchers and financials as presented.

C Pirrone seconded the motion.

Motion carried unanimously.

Team CFA Update

Conference was a success.

Teacher resources, website resources, and CK evaluation available

New Board Member Candidate Meeting and Discussion

James Diaz- Marketing and Media professional, initiative “Let’s Move Outside” focuses on disconnected youth and getting them involved in spending time outside. Co-Founder of Latino Perspectives publication.

M Sandoval proposed we vote to approve James Diaz for Board Member

S Baltodano moved to accept the proposal and approve J Diaz to join the board.

C Pirrone seconded the motion.

Motion carried unanimously.

Discussion of Building Purchase

355 days since appraisal. We are in process of getting Matt Sandoval and Jarret Sharp as co-signers on the Mid First account.

Discussion and Possible action of Jarrett Sharp as Signer on Wells Fargo Account

C Pirrone moved to approve J Sharp as signer on Wells Fargo account.

S Baltodano seconded the motion.

Motion carried unanimously.

Discussion and Possible Action of Adding Matt Sandoval and Jarret Sharp as Co-Signers for MidFirst Bank Account

C Pirrone moved to approve Jarret Sharp, Director of Pioneer Preparatory School, and Matt Sandoval, Chairman of the board of directors for Pioneer Preparatory School, as signers for MidFirst Bank.

S Baltodano seconded the motion.

Motion carried unanimously.

Discussion of Strategic Planning Session

Meeting planned for September 10, 2016 from 8:30am – 12:30pm.

Third-party facilitator secured to lead planning session to set priority goals for the next 3-5 years.

Invitation will be extended to six PPS staff and paraprofessionals.

All board members and School Director will attend.

Current Events/ Future Agenda Items

Next Meeting of the Board of Directors September 19, 2016

Introduce new staff and Americorp Public Ally representative

S Baltodano moved to adjourn the meeting.

J Diaz seconded the motion.

Motion carried unanimously.

Meeting adjourned at 5:52 PM