

**Pioneer Preparatory School: A Challenge Foundation Academy**

**Minutes of the Meeting of the Board of Directors**

**Wednesday, August 3, 2016**

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

**Board Members Present:** Matt Sandoval, Cathy Pirrone, Travis Marderosian,  
Shelley Baltodano

**Absent Board Members:**    None

**Also Present:**                    Tony Best (School Director)

M Sandoval called the meeting to order at 5:00 PM after a quorum was established.

C Pirrone moved to adopt the agenda as presented.

T Merderosian seconded the motion to adopt the agenda.

Motion carried unanimously.

NO PUBLIC COMMENTS

**EXECUTIVE SESSION** pursuant to A.R.S. §§38-431.03.A.1 for discussion, consideration or consultation related to employment issues.

T Marderosian moved to enter EXECUTIVE SESSION at 5:00 PM.

C Pirrone seconded the motion.

Motion carried unanimously.

S Baltodano moved to enter OPEN SESSION at 6:19 PM.

C Pirrone seconded the motion.

Motion carried unanimously.

Proposition 1:

S Baltodano moved to adopt proposition 1.

C Pirrone seconded the motion'.

Motion carried unanimously.

Proposition 2:

T Marderosian moved to adopt proposition 2.

C Pirrone seconded the motion'.

Motion carried unanimously.

Next Meeting of the Board of Directors August 22, 2016

S Baltodano moved to adjourn the meeting.

C Pirrone seconded the motion.

Motion carried unanimously.

Meeting adjourned at 6:19 PM