

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

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

**Monday, August 24, 2015**

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

**Board Members Present:** Cathy Pirrone, Matt Sandoval,  
   Shelley Baltodano (by phone)

**Absent Board Members:** Dave McKee

**Also Present:**                         Jack Rowe (by phone), Tisha Crisler  
   Tony Best, School Director  
   DeAnna Rowe, Team CFA, Southwest Regional Director

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

C. Pirrone moved to adopt the agenda as presented.

M. Sandoval seconded the motion to adopt the agenda.

Motion carried unanimously.

M. Sandoval moved to approve the July 9, 2015 and July 27, 2015 minutes.

S. Baltodano seconded the motion.

Motion carried unanimously.

Mission Statement read by Tony Best.

**CALL FOR PUBLIC COMMENTS**

None

**DIRECTOR'S REPORT**

Review the attached written Director's Report.

Enrollment 630

NWEA/MAP testing completed and analyzed

Grade level meetings starting Aug 25 for curriculum planning based on NWEA data.

**TREASURER'S REPORT**

Please review attached Treasurer's Report and Vouchers List.

S. Baltodano moved to approve the vouchers.

M. Sandoval seconded the motion to approve the vouchers.  
Motion carried unanimously.

### **NEW BUSINESS**

TeamCFA Update:

New Team CFA School openings for 2015-2016:

4 new schools join the network, local school Ethos Academy in Glendale, AZ.

Discussion of Procurement Policy and Spending Cap; discussed an example of policy currently in use by another network school. Does not outline what the board is looking to address.

Further discussion needed. Tabled for next meeting.

Discussion of Teacher's Master Degree Submission policy:

M. Sandoval moved to adopt the amended policy to be entered into the Handbook.

C. Pirrome seconded the motion.

Motion passed unanimously.

Discussion to amend School Mission Statement; replace language to include Scholars in place of Students.

S Baltodano moved to adopt the Mission Statement as presented.

M. Sandoval seconded the motion.

Motion passed unanimously.

Discussion of Possible Increase to Employer Contribution to Employee Insurance  
More information needed. Discussion tabled until October.

Building purchase discussion- appraisal approval needed from the board.

S Baltodano moved to approve MidFirst to begin the refinancing process and building appraisal.

C. Pirrone seconded the motion.

Motion passed unanimously.

J Rowe called for a motion to adjourn the meeting.

S Baltodano moved to adjourn at 6:07 pm

C Pirrone seconded the motion

Meeting adjourned

***Next meeting is September 28, 2015.***