

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

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

**Monday, January 29, 2018**

**Meeting was held at Pioneer Preparatory School  
6510 West Claradon 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

Cathy Pirrone moved to adopt the agenda

Rogelio Ruiz seconded the motion to adopt the agenda

Motion carried unanimously.

Cathy Pirrone moved to pass minutes from November 27<sup>th</sup> with correction of dates (Jan 22<sup>nd</sup> to January 29<sup>th</sup>)

Travis Marderosian seconded the motion

Motion carried unanimously.

### **Call for Public Comments:**

Maria Quintanilla (3 minutes)

Executive session will address situation.

Commitment to communicate within 5 business dates

Dr. Eddi

Grievance policy

Recommendation- process for teachers; suggestion mediation process.

### **Strategic Report:**

Focused on three areas Community Engagement, Culture and Student Success.

Board Member Resignation- Elva Hooker

Down to four members

Team CFA support to recruit new members

### **Treasurer's Report:**

2 months' worth of vouchers

November & December \$799,590.51

Tutoring company Check #6011 \$13,000

Rosetta Stone check for 3 years

James Diaz- entertained a motion to approve vouchers  
Travis Marderosian moved to approve vouchers  
Cathy Pirrone seconded the motion  
Motion passes unanimously

### **Board Secretary**

Nomination to appoint Rogelio Ruiz to Board Secretary  
Cathy Pirrone moved to appoint new Board Secretary  
Travis Marderosian seconded the motion  
Motion passes unanimously

Discussion as board to provide 3 areas of Community Engagement, Culture, and Student Success

Work with Team CFA to create a retreat for board members and teachers

Documentation regarding Arizona School Board Association Policies

Keep Pioneer Preparatory with current state laws

Reports to be emailed three days prior to board meeting

Jim Diaz entertained a motion to end meeting 5:43pm  
Cathy Pirrone moved to end meeting  
Travis Marderosian seconded the motion  
Motion passes unanimously

### **Executive Session:**

Travis entertained motion to move into Executive Session ("A.R.S.")SS 38-431.02  
Rogelio Ruiz moved to enter Executive Session  
Cathy Pirrone seconds the motion  
Motion passes unanimously

James Diaz entertains motion to end Executive Session  
Cathy Pirrone so move  
Travis Marderosian Second  
Motion passes Unanimously

**Next Board Meeting February 26<sup>th</sup> at 5:00 pm**