

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, January 25, 2016

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

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

Absent Board Members: Dave McKee

Also Present: Jack Rowe (Chair), Tisha Crisler (Finance)
 Tony Best (School Director), Tony Helton,
 John Pirrone

J. Rowe called the meeting to order at 5:05 PM after a quorum was established.

Matt moved to adopt the agenda as presented.
Cathy seconded the motion to adopt the agenda.
Motion carried unanimously.

M. Sandoval moved to approve the December 7, 2015 minutes.
C Pirrone seconded the motion.
Motion carried unanimously.

Mission Statement read by Tony Best.

CALL FOR PUBLIC COMMENTS

PTSA/School-Community Coordinator:

Cardinals donating \$15,000 to playground. PPS will have a ribbon cutting to promote donation.

Open Hearts Outreach: Clothing Drive collected over 1,300 articles of clothing.

Pioneer will be offering English Language Classes to parents in working with Maricopa Literacy Volunteers starting Tuesday, February 9,

DIRECTOR'S REPORT

Review the attached written Director's Report.

Enrollment 622

Expecting a waiting list

NWEA/MAP testing scheduled for February 1-5, 2016

SpED: drop in enrollment due to ability to process students out and file clean up.

AZ Merit Leadership team met January 21, 2016- Planning for preparation based on what testing results show as weaknesses and building up the scholars

Aracely Viduarazaga obtained her substitute teaching certificate and has began teaching the 5th grade (Patel) class.

Professional Development: Train the Teacher, Thinking Maps January 25-26, 2016
Common Core Math Workshop K-2, Department of Education, February 22, 2016
Jam Sessions twice monthly to support teachers and scholars

Reading Tutoring based on NWEA scores will begin in February.

Title I site visit scheduled for March 8, 2016. A committee has been established to prepare for the visit.

Playground construction will take place January 25-27, 2016. Shade to follow in 4-6 weeks.

TREASURER'S REPORT

Please review attached Treasurer's Report and Vouchers List. for December

77 days cash on hand, charter requires 33 days

S Baltodano moved to approve the vouchers.

M Sandoval seconded the motion to approve the vouchers.

Motion carried unanimously.

NEW BUSINESS

TeamCFA Update:

Team CFA Chief Operations Officer, Tony Helton

Board training session: January 30 to cover Data Analysis

Team CFA Board Dinner: February 19, 2016

Received Dave McKee Letter of Resignation due to illness

Building purchase discussion: MidFirst Bank to finance 70% of loan-response pending, CF Properties commits to sell the Property to Pioneer and accepts a seller carry back promissory note from Pioneer. Goal is to refinance in future to eliminate secondary financing from CF Properties.

Ad Hoc Committee for Director Evaluation implementation and Bonus structure: options discussed- Self-Evaluation, Mid-Year evaluation, evaluation instrument rubric. Past evaluation has merit but is cumbersome. We may use some elements of the past evaluation tool. Discussed evidence of success and how to measure. Sustainability of bonus is expected to be different each year. Board may work with budget to increase percentages of bonus and reallocate funds.

T Marderosian moved to go into Executive Session pursuant to A.R.S. § 38-431.03.A.1
M Sandoval seconded the motion. Motion carried unanimously.

S Baltodano moved to return to open session at 6:05pm .
M Sandoval seconded the motion.
Motion carried unanimously

M Sandoval moved to allow T Best to increase compensation for the specific
individuals discussed in executive session.
C Pirrone seconded the motion.
Motion carried unanimously.

M Sandoval moved to adjourn at 6:08 pm
S Baltodano seconded the motion
Meeting adjourned

Next meeting is February 22, 2016 at 5pm.