

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, July 25, 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, Liz Ogden, Erika Vidaurazaga,
Tisha Crisler (Finance)
John Pirrone

M Sandoval called the meeting to order at 5:00PM 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.

June 20, 2016 minutes and July 13, 2016 minutes review and approval.

T Marderosian moved to approve the board minutes

C Pirrone seconded the motion

Motion passed unanimously

Mission Statement read by Tony Best.

PTSA Report

None

CALL FOR PUBLIC COMMENTS

None

DIRECTOR'S REPORT

Review the attached written Director's Report.

2016-2017 Enrollment: 650

2016-17 Waiting List: 71

Staffing- remaining open positions: Media/Technology teacher;

Science teacher hired, Brianna Spadafora will become the Community Coordinator

TREASURER'S REPORT

Please review attached Treasurer's Report and Vouchers.

S Baltodano moved to approve the vouchers.

C Pirrone seconded the motion to approve the vouchers.

Motion carried unanimously.

NEW BUSINESS

TeamCFA Update-

Tony Best accepted position as Team CFA Director of School Support and Leadership Development.

Discussion of School Director Candidates-

Preliminary interview discussed the ability and experience of the candidates

July 26 panel interview for 2 candidates

Final interview for candidates to be held with Pioneer governing board on August 10, 2016

Discussion of Building Purchase-

Deed Restriction still in negotiation, expectation is that lawyers will have the restriction released within the timeframe specified to proceed with the loan.

Addition of Liz Ogden as Signer to Pioneer's Bank Account

Bank Account Co-Signer must be updated due to changes in administration.

S Baltodano moved to add Liz Ogden to the account

T Marderosian seconded the motion

Motion passes unanimously

Presentation of Strategic Plan for 2016-17 school year-

*3 Week interval observations focused on Classroom Strategies and Behaviors,

*Planning and Preparation, Reflecting on Teaching, and Professionalism and Collegiality

*Math Coaching

*Math & Reading Intervention

*Monthly Data Meetings: Teacher led meeting once monthly with AZ Charter Association training through Quality Schools Program

*NWEA testing 4 times during the year

*Galileo assessment to be determined

*Curriculum Maps completed

Discussion of Board Planning Session-

Board and select Staff will meet on September 10, 2016 to discuss and develop a 2-3 year comprehensive strategic plan for school governance with the assistance of a third-party facilitator.

Summary of Current Events, Future Meeting Dates and Items for Future Agendas-
Discussion and possible hiring of a school director

S Baltodano moved to adjourn at 6:05 PM
C Pirrone seconded the motion
Meeting adjourned

Next meeting is August 22, 2016 at 5pm.