

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

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

**Monday, July 27, 2015**

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

**Board Members Present:** Shelley Baltodano, Cathy Pirrone, Dave McKee,  
   Matt Sandoval

**Absent Board Members:** Jack Rowe

**Also Present:**                    Tony Best, School Director

D. McKee called the meeting to order at 4:05 PM 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.

M. Sandoval moved to approve the June 29, 2015 minutes and approval of August 30, 2014 minutes submitted to Charter Board Association.

C. Pirrone 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.

2014-2015 Enrollment 650 with waiting list; no change in enrollment expected.

Professional Development in progress for teachers and staff.

Developing Curriculum Maps for grade levels; finalized maps will be uploaded to school webpage.

School Open House/Meet the Teacher on Thursday, July 30, 2015

**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 Professional Development Team available to network schools.  
New Technology Division will update school webpage and offer resource assistance.  
Marketing is developing a national brochure; available for school marketing needs.

Building purchase discussion- MidFirst Bank, questions on interest rate still pending, questions on structure of the loan pending, building appraisal pending

D. McKee proposed that we move forward with MidFirst proposal, to the extent that expenses are not incurred, while we seek clarity on the interest rate and contract details with CF Properties.

M. Sandoval seconded the motion.  
Motion carried unanimously

Discussion of Procurement and Spending Cap Policy; Cap for daily working expenses with the exception of emergency issues that require action to preserve school function. Written policy to be presented/discussed at next board meeting.

**Entered EXECUTIVE SESSION 4:42pm** pursuant to 38-431.03.A.1 related to employment issue

### **Return to Open Session 4:54**

S. Baltodano moved to approve Proposal 1  
C.Pirrone seconded the motion.  
Motion carried unanimously.

C. Pirrone moved to approve Proposal 2  
M Sandoval seconded the motion.  
Motion carried unanimously.

D McKee called for a motion to adjourn the meeting.  
S Baltodano moved to adjourn at 4:57 pm  
C Pirrone seconded the motion  
Meeting adjourned

***Next meeting is August 24, 2015.***