

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of Special Meeting of Board of Directors

Monday, June 11, 2018 at 5:30 PM

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

Board Members Present: Marsha Cordova, Travis Marderosian (remote), Cathy Pirrone, Rogelio Ruiz

Board Members Absent: Jim Diaz

Roll Call

Rogelio Ruiz called the meeting to order at 5:31 PM

Rogelio Ruiz entertained a motion to adopt the agenda

Cathy Pirrone moved the motion to adopt the agenda

Travis Marderosian seconded the motion

Motion carried unanimously

Rogelio Ruiz entertained a motion to pass the minutes from Board Meeting of Monday, May 21, 2018 at 5:00 PM

Cathy Pirrone moved to accept the minutes

Travis Marderosian seconded the motion

Motion carried unanimously

Mission statement: Volunteer

Call for public comment: - There was not a public comment submitted

Discussion and possible action, Dr. Jarret Sharp's Resignation Letter

Rogelio Ruiz entertained a motion to accept Dr. Sharp's Resignation Letter

Travis Marderosian moved to accept the Resignation Letter

Marsha Cordova seconded the motion

The motion carried unanimously

Discussion and possible action, Hiring of Pioneer School Leader

Option 1-Mr. Peter Boyle (Head Master)

1. Appoint Director

Option 2- Open Search

1. Application Process
2. Hiring Committee

Option 3- Other Options

Cathy Pirrone moved to accept Option 1
Marsha Cordova seconded the motion
Motion carried unanimously

Upcoming Events:

Next Board meeting is scheduled for Monday June 25th, 2018
Proposed Budget
External paint contract

Executive Session with Mr. Peter Boyle

Rogelio Ruiz entertained a motion to go into Executive Session Pursuant to A.R.S. §§ 38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda, for discussion, consideration or consultations.: (1) of employment issues related to a public officer, appointee or employee; (2) of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.

Cathy Pirrone moved to enter into Executive Session
Marsha Cordova seconded the motion
Motion carried unanimously

Cathy Pirrone moved to exit Executive Session
Marsha Cordova seconded the motion
Motion carried unanimously

Entered into Regular Session at 6:38 PM

Rogelio Ruiz called for adjournment at 6:39 PM

Cathy moved for adjournment
Marsha Cordova seconded the motion
Motion carried unanimously