

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

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

**Monday, June 20, 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 (School Director), Tisha Crisler (Finance)  
John Pirrone

C Pirrone called the meeting to order at 4:55 PM after a quorum was established.

M Sandoval moved to adopt the agenda as presented.  
T Marderosian seconded the motion to adopt the agenda.  
Motion carried unanimously.

April 25, 2016 minutes, May 23, 2016 minutes, May 27, 2016 minutes  
C Pirrone moved to approve the board minutes  
T Marderosian 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: 57

Staffing- remaining open positions: Media/Technology teacher

Az Merit – data public on June 27, 2016

NWEA – Summer results were presented at last meeting.

Pioneer Summer School Program:

Pre-Kinder Boot Camp: Incoming Kindergarten students who had not attended Pre-K enrolled 47 students in our half day program

Power Scholars for Kinder – 5<sup>th</sup> grade: in partnership with the local YMCA, NWEA assessment in math and reading identified students needing academic support, enrolled 120 Kinder – 5<sup>th</sup> grade students for full day program. Receive math and reading support in the morning, then walk to YMCA in the afternoon for enrichment activities. On Fridays, students take field trips and do special all day activities with the YMCA staff  
9 summer school classes total

Program runs Monday – Thursday for five weeks

Power Scholars program provided by National YMCA is currently taking place in 12 states

**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:

National Conference in Nashville, TN scheduled for June 22-26, 2016.

Team CFA Southwest Regional Director and School Support/Leadership Director have resigned.

Consideration and Acceptance of the Resignation of Jack Rowe as Board Chair

S Baltodano moved to accept the resignation of Jack Rowe

M Sandoval seconded the motion

Motion passed unanimously

Discussion and Possible Action on Election of New Officers

President- Matt Sandoval

Vice President- Travis Marderosian

Secretary- Shelley Baltodano

Treasurer- Cathy Pirrone

S Baltodano moved to approve the elected officers to the board

T Marderosian seconded the motion

Motion passed unanimously

Discussion and Possible Action on Use of Retroactive Prop 123 Money

Discussed possible breakdown of an incentive/bonus distribution for retroactive Prop 123 funds.

C Pirrone moved to accept the presented use of funds with the amendment that teachers who did not grow students at least one year do not receive funds.

T Marderosian seconded the motion

Motion passes unanimously

Review and Possible Action on Revised FY16 Budget

T Marderosian moved to accept revised FY 2016 budget

C Pirrone seconded the motion

Motion passes unanimously

Review and Possible Action on Proposed Budget for Fiscal Year 2017

T Marderosian moved to accept the presented use of funds with the

C Pirrone seconded the motion

Motion passes unanimously

Ratification of Pioneer Preparatory School's Current Bylaws

S Baltodano moved to ratify the amended Bylaws dated August 22, 2011

C Pirrone seconded the motion

Motion passed unanimously

Consent Agenda for Vendor Contract Approval –

- Monica Millinovich, ELL
- Carl Grass, Psychologist
- Dondre Campbell, Behavioral Counseling
- STEPS, SPED Services
- Jani-King
- Compass Solutions, IT
- Teachers on Call AZ, Substitute Teachers

S Baltodano moved to approve all vendor contracts

T Marderosian seconded the motion

Motion passes unanimously

Summary of Current Events, Future Meeting Dates and Items for Future Agendas:

Meeting with CFA Instructional Technology Specialist, Kristin Rodriguez, to review NWEA scores on June 24, 2016

Teleconference on July 15, 2016 at noon to approve the adopted FY 2017 budget

**EXECUTIVE SESSION** pursuant to A.R.S. §§38-431.03.A.1 for discussion, consideration or consultation related to employment issues.

S Baltodano moved to approve the board enter Executive Session at 5:57 pm  
C Pirrone seconded the motion.  
Motion carried unanimously.

C Pirrone moved to return to open session at 6:48pm.  
T Marderosian seconded the motion.  
Motion passed unanimously

Proposition 1:  
S Baltodano moved to approve Proposition 1 as presented  
T Marderosian seconded the motion  
Motion passes unanimously

Proposition 2:  
S Baltodano moved to approve Proposition 2 as presented  
T Marderosian seconded the motion  
Motion passes unanimously

Proposition 3:  
S Baltodano moved to approve Proposition 3 as presented  
T Marderosian seconded the motion  
Motion passes unanimously

S Baltodano moved to adjourn at 6:49 PM  
C Pirrone seconded the motion  
Meeting adjourned

***Telephonic meeting July 15 and 12pm  
Upcoming meeting is July 25, 2016 at 5pm.***