

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, August 25, 2014

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

Board Members Present: Jack Rowe (Board Chair), Shelley Baltodano, Cathy Pirrone, Matt Sandoval

Absent Members:

Also Present: Tony Best, School Director
 Tisha Crisler, Bookkeeper

J. Rowe called the meeting to order at 4:07 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.

Shelley moved to approve the July 28, 2014 and August 14, 2014 board minutes.
Matt seconded the motion.
Motion carried unanimously.

CALL FOR PUBLIC COMMENTS

Speakers: None

DIRECTOR'S REPORT

Mission statement read.

Review the attached written Director's Report.
650 original enrollment before start of school
631 enrolled for month of September- 629 currently enrolled + 2 new enrollments
SPED and makeups for testing this week NWEA/Galileo
One teacher let go this week- new hire Judy Tucker added to team.

TREASURER'S REPORT

Please review attached Treasurer's Report and Vouchers List.

Shelley moved to approve the vouchers.

Matt seconded the motion.

Motion carried unanimously.

REVIEW OF ACTION ITEMS

BUILDING REFINANCING:

Terry & Rupert report Team CFA will not discount the price of the building, but willing to negotiate terms of lease

J Rowe to respond to Terry regarding the Bond process and placing process on hold

Explore other options for funding

Matt moved to allow J Rowe to explore refinancing options.

Cathy seconded the motion.

Motion carried unanimously.

Prop 301- Small payment (\$7000) due from Pioneer, need to look at budget closely for impact of settlement.

Review/discussion of updated Affiliate Agreement- Rubric for scoring schools removed, Exhibit A clarifies Team CFA responsibilities & Exhibit B clarifies responsibilities of the Challenge Foundation Academies. Pioneer is already meeting the requirements. Updated AA does not change relationship between PPA and Team CFA.

Shelley moved to adopt the new AA.

Matt seconded the motion.

Motion carried unanimously.

Discussion regarding alignment of bylaws to articles of incorporation

Cathy moved to approve the name change on the bylaws

Matt seconded the motion

Motion carried unanimously

Review of raw NWEA and Galileo data will be discussed Saturday at Pioneer Retreat
Discussion of enrollment policy for siblings will be discussed Saturday at board retreat

TeamCFA Update:

Tracy Banker to come to AZ and train on the responsibilities of a school board.

ACTION ITEMS

Board Retreat- Saturday, August 30, 2014 from 9am -12pm

Board meeting at retreat to recognize David Mckee as a board member; discuss the school policies and school mission, vision, values; discuss NWEA/Galileo raw scores; determine goals for T Best for school year 2014-2015; and elect officers of the board.

NO Executive Session

Shelley moved to adjourn at 5:16 pm
Cathy seconded.

Next meeting is September 22 , 2014.