

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

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

**Monday, March 27, 2017**

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

**Board Members Present:** James Diaz, Shelley Baltodano, Cathy Pirrone , Travis Marderosian (phone), Elva Hooker

**Absent Members:** none

**Also Present:**           Matt Sandoval, Team CFA Az State Director  
Jaret Sharp, School Director  
Tisha Crisler, Bookkeeper

C Pirrone called the meeting to order at 5:00 PM after a quorum was established.

J Diaz moved to adopt the agenda as presented.  
S Baltodano seconded the motion to adopt the agenda.  
Motion carried unanimously.

E Hooker moved to adopt the minutes from March 6, 2017.  
J Diaz seconded the motion.  
Motion carried unanimously.

Mission statement read by Jarret Sharp.

**CALL FOR PUBLIC COMMENTS**

None

**NOMINATIONS FOR GOVERNING BOARD PRESIDENT**

S Baltodano nominated J Diaz for Board President.  
E Hooker seconded the motion.  
Motion carried unanimously.  
J Diaz adopted as Board President for Pioneer Preparatory School Governing Board.

**DIRECTOR'S REPORT**

Review the attached written Director's Report.  
650 targeted enrollment  
613 currently enrolled

Gratitude to M Sandoval for service to PPS and Governing Board.

Assessments/ AZ Merit taking place this week and for the next several weeks. Staffing underway for next year. 2 spots filled with Teach For America. Seeking help from strategic contacts to increase teacher candidates. Community engagement is focusing on our teachers this month. Spring festival planning with Western is going well. Calendar for 2017-18 released.

Arbinger Institute for Leadership Assessment- Outward Mindset: Professional Development in September 2017 will focus on building rapport within the Pioneer community.

### **TREASURER'S REPORT**

Please review attached Treasurer's Report and Vouchers List.

S Baltodano moved to approve the vouchers.

C Pirrone seconded the move to approve the vouchers.

Motion carried unanimously.

### **Team CFA Update**

First day of classes at the new Ethos campus. Ribbon cutting ceremony 4/20/2017 @9am.

### **Revised Fiscal Year 2016-2017 Budget**

Budget revised due to decrease in average daily attendance. Small adjustments made to expenses. There will be no noticeable change in function of Pioneer or decrease in student support to education.

S Baltodano moved to approve the vouchers.

C Pirrone seconded the motion.

Motion carried unanimously.

### **Tabled Director Goals to April Meeting**

#### **REVIEW OF ACTION ITEMS**

Next meeting April 24, 2017 at 5pm

Spring Festival 5/3/2017

Project Pride 4/22/2017

Pat Tillman Run 4/29/2017

Grand Canyon recruiting fair 4/18/2017- Kindergarten teachers needed

Discuss Director Evaluation Tool and SMART/Stretch Goals

Strategic Planning session to be planned

Job Descriptions school-wide written and ready for board review by August 2017

Board Member Handbook

C Pirrone moved to enter executive session.

E Hooker seconded the motion.

Motion carried unanimously.

**Executive Session entered at 5:47pm pursuant to Arizona Revised Statutes (“A.R.S.”) §38-431.03.A.1-a.7** notice is hereby given to the members of the Board of Directors of Pioneer Preparatory School and the general public that the board may go into executive session, which is not 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 contact 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.

**Entered into Public Session at 6:03pm**

S Baltodano moved to adjourn at 6:04 pm

Cathy seconded the motion.

Meeting adjourned.

**Next Board Meeting is scheduled for April 24, 2017 at 5:00PM**