

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, May 22, 2017

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

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

Absent Members: none

Also Present:

Jaret Sharp, School Director; Tisha Crisler, Bookkeeper;
Stepahnie Meyers, Ariel Kincaid, Briana Spadafora, Sarah
Messick, Kelly George, Eliana Jerez-Givre

J Diaz called the meeting to order at 5:04 PM after a quorum was established.

C Pirrone moved to adopt the agenda as presented.

E Hooker seconded the motion to adopt the agenda.

Motion carried unanimously.

C Prirrone moved to adopt the minutes from April 24, 2017 and Executive Session minutes from April 24, 2017 with the requirement that the date in the minutes for approval of March 27, 2017 needs to be corrected from 2016 to 2017. Date will be corrected and re-submitted.

E Hooker seconded the motion.

Motion carried unanimously.

Mission statement read by Jarret Sharp.

CALL FOR PUBLIC COMMENTS

MaKiel Cruz (Parent, on behalf of Katherine Cruz): 1)Parent related incident on campus 2) Concern about Speech Therapy services 3) IEP meeting 4) Parent volunteer for field trip

Lucy Hernandez (Parent, volunteer) Parent related incident on campus

Maria Parra (Staff): Parent related incident on campus

Eddie Hoedebeck (Staff, Special Education Director): IEP meeting

DIRECTOR'S REPORT

Review the attached written Director's Report.

650 targeted enrollment

606 currently enrolled

Audit for SpEd: Risk Analysis Indicator: Score of 100%. SpEd program is highly positive and performing with excellence.

AZELLA Reclassification: Pioneer does well to reclassify more than 50% consistently year after year.

NWEA results: Kindergarten is doing a great job bringing students up to grade level in reading and math. Efforts can be seen up through second grade. Grade levels through 5th have seen good growth.

Classes released for summer. Summer school 6/5-6/30

Staffing: Instructional Coach, Music Teacher, and 2nd grade teacher still needed for 2017-18

Community Engagement- Lions Care was a huge success this year. More teacher professional development needed.

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

Board training by Tisha Crisler on financials and budget June 3, 2017 via webinar.

Understanding a budget and how paperwork gets translated to ADE.

Webinar for school grading given by Arizona Department of Education, some board members viewed.

Discussion and Possible Action on Fencing Bid

Bid for repairing fencing on North side and fencing around the rock at entrance to prevent injury from walking on rocks.

T Marderosian moved to approve the repairs.

E Hooker seconded the motion.

Motion carried unanimously.

Discussion and Possible Action on Parking Lot Bulbs

Safety issue: replace the parking lot lights

C Pirrone moved to approve the work.

E Hooker seconded the motion.

Motion carried unanimously.

Discussion and Possible Action on Pioneer Wellness Policy

New policy follows the Obama legislation regarding health and wellness.
Develop health screenings for staff, incentives/discounts for compliance in policy and participating in healthy living.

E Hooker moved to approve wellness draft

C Pirrone seconded motion

Motion carried unanimously.

Discussion and Possible Action on Exceptional Student Services Provider

Continuation of contract with STEPS recommended based on work and good standing with ADE.

Speech Therapy services included in bid. Refer to Audit

C Pirrone moved to approve bid

E Hooker seconded motion

Motion passed unanimously

Discussion and Possible Action on Custodial/Maintenance

Jani-King contract ends this month. Contract terminated.

Entertained additional bids from 3 companies; preferred A Safe Place To Talk
Current parents contracted to help with cleaning will remain. Bid includes hiring these parents to continue with new cleaning company.

S Baltodano moved to approved bid for new contract

C Pirrone seconded the motion

Motion passed unanimously

Discussion and Possible Action on Counseling Services

Behavioral counseling for students includes working directly with students and working collaboratively with teachers and Special Education team. Mr. Campbell to provide professional development for the teachers to understand behavioral issues and how to bridge connections to make things better for the students. Mr. Campbell attends doctor appointments and goes to home visits, assisting parents with resources/ tools to help students and parents succeed.

T Marderosian moved to approve contract for Behavioral Counseling.

C Pirrone seconded the motion.

Motion carried unanimously.

Discussion and Possible Action on continued ELR/YMCA partnership

Partnership with YMCA has been a positive experience. Parent feedback is positive. Seeing the beginning stages of preschool program and tutoring for GED. Funding secured for the program to continue through December 2017. Grants and funding moving forward will focus on any partnership that extends family learning opportunities. Would like to continue with the partnership.

Marderisoan moved to approve partnership.

C Pirrone seconded motion.

Motion carried unanimously.

REVIEW OF ACTION ITEMS

Next meeting June 26, 2017 at 5pm

School starts Aug 7, 2017

Team CFA National Conference at the end of June; Director and 6 teachers going to Montana for professional development.

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

S Baltodano moved to adjourn the meeting

C Pirrone seconded the motion.

Motion carried unanimously.

Meeting adjourned at 6:07pm

Next Board Meeting is scheduled for June 26, 2017 at 5:00PM