

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, May 23, 2016

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

Board Members Present: Jack Rowe, Cathy Pirrone, Travis Marderosian,
Shelley Baltodano, Matt Sandoval

Absent Board Members: None

Also Present: Tony Best (School Director), Tisha Crisler (Finance)
John Pirrone, Arielle Kincaid, Eliana Givre, Stephanie
Meyers

J Rowe called the meeting to order at 5:01 PM after a quorum was established.

M Sandoval moved to adopt the agenda as presented.

C Pirrone seconded the motion to adopt the agenda.

Motion carried unanimously.

April 25, 2016 minutes need date amended.

Motion to approve tabled until next meeting.

Mission Statement read by Tony Best.

PTSA Report

None

CALL FOR PUBLIC COMMENTS

Teachers (Arielle Kincaid, Eliana Givre, Stephanie Meyers)

TLC- teachers pose solutions for problems affecting staff culture by creating positive support for staff. Planning implementation in the coming year. A Google doc will be set up as a forum for teachers to post questions/concerns and a meeting agenda is decided based upon on postings. Meeting to take place twice monthly for teachers to share ideas. The purpose is to empower teachers to solve issues and become invested in the problem-solving aspect of Pioneer staff culture. Anonymous option to comment as well. Leadership can also take questions to the staff for ideas/ suggestions.

DIRECTOR'S REPORT

Review the attached written Director's Report.

2016-2017 Enrollment: 650

2016-17 Waiting List- 49

Staffing- Only remaining positions: Media and 3rd grade teacher

EL Reclassification- 56%

Az Merit – Not available yet

NWEA Result- Growth of a minimum of one year for all grades. Most classes grew more than 1 year. Data will be used to identify those that need additional support.

Title 1 summer school program started today.

Prop 123 Proposals received.

TREASURER'S REPORT

Please review attached Treasurer's Report and Vouchers.

S Baltodano moved to approve the vouchers.

T Marderosian 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 is moving forward with an additional instructional coach and leader in training. Contracts begin July 1, 2016

Discussion and Possible Action regarding Building purchase:

CF Properties will not be guarantor. The MidFirst Bank has agreed to take CF Properties off the loan as the guarantor but the lease terms will change slightly. Bottom line the mortgage payment would increase about \$5000 per month. CF Properties has agreed to the carryback as interest only loan. Waiting to hear from the lawyers regarding on the deed restriction for the property that our building sits on. Property was donated to Pioneer. Board discussion for terms of loan resulted in a motion.

M Sandoval moved to accept the terms of the loan as presented.

T Marderosian seconded the motion.

Motion passed unanimously

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

Prop 123 Proposal discussions for educator bonus and insurance contribution to take place on Friday, May 27.

J Rowe to resign as board chair by June 20, 2016. M Sandoval may have some names that would like to serve on the board.

M Sandoval made a motion to move into Executive Session at 5:48 PM per A.R.S. § 38-431.02(K).

T Marderosian seconded the motion.

Motion carried unanimously

EXECUTIVE SESSION

C Pirrone made a motion to move out of executive session at 6:44 PM

T Marderosian seconded the motion.

Motion carried unanimously.

S Baltodano made a motion to move forward with the contract as discussed in executive session.

M Sandoval seconded the motion.

Motion carried unanimously.

S Baltodano moved to adjourn at 6:46 PM

C Pirrone seconded the motion

Meeting adjourned

Next meeting is June 20, 2016 at 5pm.