

Notice of Public Meeting

Governing Board

Pioneer Preparatory School: A Challenge Foundation Academy

Where: **Pioneer Preparatory School**
6510 West Clarendon Avenue
Phoenix, Arizona 85033

When: **May 22, 2017 at 5:00pm**

MEETING AGENDA:

- A. Roll Call - Jim Diaz, Board President
- B. Consent Agenda - Jim Diaz, Board President
 - a. Adopt Agenda
 - b. Approval of Board Minutes
- C. Mission Statement - Dr. Sharp, Director
- D. Call for public comment - Jim Diaz, Board President-parent said....
- E. Director's Report – Dr. Sharp, Director-see board packet
- F. Treasurer's Report Vouchers and financial approvals – Cathy Pirrone, Board Treasurer-see board packet
- G. TeamCFA Update – Cathy Pirrone and Shelley Baltodano, Team CFA Board Representatives
- H. Discussion and Possible Action on fencing bid - Dr. Sharp, Director-fence costs 120000, moved by Sandoval, 2 by pirrone, all voted yes
- I. Discussion and Possible Action on parking lot bulbs - Dr. Sharp, Director-...voted 3-
- J. Discussion and Possible Action on Pioneer Wellness Policy - Dr. Sharp, Director
- K. Discussion and Possible Action on Exceptional Student Services provider - Dr. Sharp, Director
- L. Discussion and Possible Action on custodial/maintenance bid - Dr. Sharp, Director
- M. Discussion and Possible Action on Counseling Services - Dr. Sharp, Director
- N. Discussion and Possible Action on continued ELR/YMCA partnership - Dr. Sharp, Director
- O. Summary of Events, Meeting Dates and Items for Future Agendas - Jim Diaz, Board President
- P. Adjourn Regular Session – Jim Diaz, Board President
- Q. Executive Session - Pioneer Governing Board

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION

Disabled persons in need of special accommodations should contact (623) 933-3733 at least 24 hours prior to the scheduled meeting time.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Pioneer Preparatory School and to the general public that the board will hold a meeting, open to the public as specified above..

Pursuant to A.R.S. §§ 38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be 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 contract 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.

Posted: ____ a.m./p.m., May 19, 2017