

**Notice of Public Meeting**  
**Governing Board**  
**Pioneer Preparatory School: A Challenge Foundation Academy**

Where: **6510 West Clarendon Avenue**  
**Phoenix, Arizona 85033**

When: **February 26, 2018 at 5:00 pm**

**MEETING AGENDA**

- A. Roll Call
- B. Pledge of Allegiance - volunteer called on by Jim Diaz, Board President
- C. Consent Agenda - Jim Diaz, Board President
  - a. Discussion and Consideration of Board Agenda - Jim Diaz, Board President
  - b. Discussion and Consideration of Board Minutes - Jim Diaz, Board President
- D. Mission Statement - volunteer called upon by Jim Diaz, Board President
- E. Call for public comment - Jim Diaz, Board President
- F. Treasurer's Report Vouchers and Financials - Cathy Pirrone, Board Treasurer
- G. Strategic Report - Jim Diaz, Board President
- H. Team CFA Report - Cathy Pirrone, Treasurer, Team CFA Board Representative
- I. Governance - Jim Diaz, Board President
- J. Discussion of hiring a 3rd party Human Resource firm -Jim Diaz, Board President
- K. Board Development - Jim Diaz, Board President
- L. Discussion and possible action for Additional Teacher Sick Days - Jarret Sharp, Director
- M. Upcoming events and important dates - Jarret Sharp, Director
- N. Adjourn Regular Session – Jim Diaz, President
- O. Executive Session - Jim Diaz, President

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: \_\_3\_\_/p.m., February 23, 2018**