

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: **September 25, 2017 at 5:00 pm**

MEETING AGENDA:

- A. Roll Call - Travis Marderosian, Board Vice-President
- B. Consent Agenda - Travis Marderosian, Board Vice-President
 - a. Adopt Agenda
 - b. Adopt Board Minutest
- C. Call for public comment - Travis Marderosian, Board Vice-President
- D. Director's Report - Dr. Sharp, Director
- E. Treasurer's Report Vouchers and Financials, Approvals - Cathy Pirrone, Board Treasurer
- F. Presentation of Annual Financial Report - Tisha Crisler
- G. Discussion on Director Goals & Evaluation Protocols - Cathy Pirrone & Elva Hooker
- H. Discussion and possible action regarding policy KG-1, banking personal time, Dr. Sharp, Director
- I. Discussion regarding LEEDS certification, Dr. Sharp, Director
- J. Discussion and possible action on Governing Board Policy Manual adoption, Dr. Sharp, Director
- K. Upcoming events, meetings, and agenda topics
- L. Adjourn Regular Session – Travis Marderosian, Board Vice-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., September 22, 2017