

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: **March 27, 2017 at 5:00pm**

MEETING AGENDA:

- A. Roll Call
- B. Consent Agenda
 - a. adopt Agenda
 - b. approval of Board Minutes
- C. Mission Statement
- D. Call for public comment
- E. Nominations for Governing Board President - Pioneer Governing Board
- F. Director's Report – Dr. Sharp, Director
- G. Treasurer's report – Cathy Pirrone, Board Treasurer
- H. Vouchers and financial approvals – Tisha Crisler
- I. TeamCFA Update – Cathy Pirrone and Shelley Baltodano, Team CFA Board Representatives
- J. Discussion and Possible Action on Revised 16-17 School Year Budget - Tisha Crisler
- K. Discussion and Possible Action on School Director Goals - Pioneer Governing Board
- L. Summary of Events, Meeting Dates and Items for Future Agendas
- M. Adjourn Regular Session – Governing Board President
- N. 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., March 24, 2017