

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 6, 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. Director's Report – Dr. Sharp, Director
- F. Treasurer's report – Cathy Pirrone, Board Treasurer
- G. Vouchers and financial approvals – Tisha Crisler
- H. TeamCFA Update – Cathy Pirrone and Shelley Baltodano, Team CFA Board Representatives
- I. Revisions and edits of Director job description – Matt Sandoval, President
- J. Discussion - Spring 2016 AzMERIT results - Dr. Sharp, Director
- K. Discussion - Pioneer Preparatory School Charter replication - Matt Sandoval, President
- L. Discussion and possible action; out of County 4th grade field trip - Dr. Sharp, Director
- M. Discussion and possible action; resignation from the Board - Matt Sandoval, Board President
- N. Summary of Events, Meeting Dates and Items for Future Agendas
- O. Adjourn Regular Session – Matt Sandoval, Governing Board President
- P. Move to convene Governing Board into Executive Session – Matt Sandoval, Governing Board 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: ____ a.m./p.m., March 3, 2017