

Notice of Public Meeting
Board of Directors
Pioneer Preparatory School: A Challenge Foundation Academy, Inc.

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 below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

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.

**ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS AGENDA**

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

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

When: **December 5, 2016 at 5:00pm**

MEETING AGENDA:

- I. Roll Call
- II. Adopt Agenda
- III. Approval of Board Minutes
- IV. Reading of Mission Statement
- V. Call for public comments
- VI. Director’s Report
- VII. Treasurer’s report – October
- VIII. Vouchers and financial approvals
- IX. TeamCFA Update
- X. Discussion and possible action regarding Festers & Chapman Annual Audit
- XI. Discussion and possible approval of amended Classified Staff Evaluation Protocols
- XII. Discussion and possible approval for Special Education Paraprofessional Job Description
- XIII. Discussion and possible approval for Stipend Job Description (Title I, ELL, and Athletic)
- XIV. Discussion and possible approval for School Registrar/Records Clerk job description
- XV. Discussion and possible action on intellectual property and data/file storage
- XVI. Discussion and possible action to accept New Board Member, Elva Hooker
- XVII. Information about future strategy sessions
- XVIII. Information about A for Arizona visit
- XIX. Information about annual Core Knowledge Assessment for PPS
- XX. Summary of Current Events, Future Meeting Dates and Items for Future Agendas
- XXI. Adjourn

Posted: _____ a.m./p.m., Dec. 2, 2016