

# Notice of Public Meeting of the Board of Directors of

## 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 Mr. Tony Best at (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: Monday, December 7, 2015 at 5:00pm**

#### **MEETING AGENDA:**

Call to order

Determine quorum

Adopt agenda

Approve Board Minutes: October 26, 2015

Mission Statement

Call for comments from PTSA

Call for public comments

\*The public must sign in before the board meeting.

A comment card must be completed before a public comment can be made.

Discussion of Possible Increase in Employer Insurance Coverage

Board response to e-mail request from Brian Shaw regarding 2015 audit questions

Discussion and Possible Action on New Playground

Establish Action Items for Next Board Meeting

**EXECUTIVE SESSION** pursuant to A.R.S. §§38-431.03.A.1 for discussion, consideration or consultation related to employment issues.

#### **New Business:**

Director's Report

Department & Committee Reports:

- Treasurer's report – October/November (Tisha Crisler)

- Vouchers and financial approvals

Review of Action Items from Prior Meetings

TeamCFA Update

Discussion Building Purchase with MidFirst Bank

Update from Sub Committee Regarding Director Evaluation and Pay

Review and Possible Action in Updating Pioneer Prep's

Mission Statement with the Charter Board

#### **CLOSE MEETING**

Adjourn

Posted: \_\_\_\_\_ a.m./p.m., December 4, 2015