

**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: **January 23, 2017 at 5:00pm**

**MEETING AGENDA:**

- A.** Roll Call
- B.** Consent Agenda
  - a. adopt Agenda
  - b. approval of Board Minutes
- C.** Reading of Mission Statement
- D.** Call for public comments
- E.** Director’s Report – Dr. J, Director
- F.** Treasurer’s report – Cathy Pirrone, Board Treasurer
- G.** Vouchers and financial approvals – Tisha Crisler
- H.** TeamCFA Update – Cathy Pirrone and Shelley Team CFA Board Representatives
- I.** Report from Governing Board Culture Sub-committee
  - a. Culture survey - Travis Marderosian
- J.** Discussion and possible action
  - a. Revisions and edits of Director job description – Matt Sandoval
- K.** Discussion and possible action – Dr. J
  - a. Opening Mid-first Account
  - b. Approval of signers
  - c. Securing a line of credit/credit card & establishing limits
  - d. Creating internal account controls
- L.** Discussion and possible action – Dr. J
  - a. Board Secretary Position
  - b. Board Secretary Stipend
- M.** Discussion and possible action – Dr. J
  - a. Nursery Tree Pruning Bid Proposal
- N.** Summary of Current Events, Future Meeting Dates and Items for Future Agendas
- O.** Adjourn

Posted: \_\_\_\_\_ a.m./p.m., Jan. 20, 2017