

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: **Monday, September 19, 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
A comment card must be completed before a public comment can be made.
- VI. Director’s Report
- VII. PTSA Report
- VIII. Treasurer’s report – August
- IX. Vouchers and financial approvals
- X. TeamCFA Update
- XI. Report on Strategic Planning Session
Culture Sustainability
Academic Performance
Community Engagement
- XII. Discussion and Possible Action regarding the approval of the 2016 Annual Financial Report
- XIII. Discussion and Possible Action/Adoption of Gifted and Talented Title III Narrative & upload to Arizona Department of Education
- XIV. Discussion and Possible Action regarding Warren Charter Law Termination of Attorney-Client Relationship and Resignation as Statutory Agent
- XV. Discussion and Possible Action regarding moving .5 Wednesdays to Fridays in concert with Western School of Science and Technology.
- XVI. Summary of Current Events, Future Meeting Dates and Items for Future Agendas
- XVII. The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters

on a future agenda. The Board will not discuss or take action on any current event summary.

XVIII. Adjourn

Posted: _____ a.m./p.m., Sept 16, 2016