

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, August 24, 2015 at 5:00pm

MEETING AGENDA:

Call to order
Determine quorum
Adopt agenda
Approve Board Minutes: July 9, 2015 & July 27, 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.

CONTINUING BUSINESS

Director’s Report
Department & Committee Reports:
- Treasurer’s report – July (Tisha Crisler)
- Vouchers and financial approvals
Review of Action Items from Prior Meetings

NEW BUSINESS

TeamCFA Update
Discussion and Possible Action of Building Purchase with MidFirst Bank

Discussion and Review of a Draft Procurement and Spending Cap Policy
Discussion and Review of a Policy Regarding Teachers Receiving a Master's Degree
Discussion and Possible Approval of Amendment to School Mission
Discussion of Possible Increase to Employer Contribution to Employee Insurance
Establish Action Items for Next Board Meeting

CLOSE MEETING

Adjourn

Posted: _____ a.m./p.m., August 21, 2015