

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, February 23, 2015

Meeting was held at **Pioneer Preparatory School**
 6510 West Clarendon Avenue
 Phoenix AZ 85033

Board Members Present: Shelley Baltodano, Cathy Pirrone

Absent Board Members: Dave McKee, Matt Sandoval

Also Present: Jack Rowe, Board Chair
 Tony Best, School Director
 Tisha Crisler, Bookkeeper
 John Porrine, Visitor
 Tim Boykin, Visitor

J. Rowe called the meeting to order at 4:00 PM after a quorum was established.

Cathy moved to adopt the agenda as presented.
Shelley seconded the motion to adopt the agenda.
Motion carried unanimously.

Shelley moved to approve the Jan 26, 2015 minutes.
Cathy seconded the motion.
Motion carried unanimously.

Mission Statement read by Tony Best.

CALL FOR PUBLIC COMMENTS

Public Comment #1:

PTSA- Anglelica
Academy for Parents- Inform about drugs, Friday
Not successful in getting parents to attend the first attempt
PTSA suggests promoting a raffle for a bicycle with the hope that students
encourage parents to attend

3/13/15 @ 4 PM- 7PM Spring Festival
Fundraising for scholarships for students to continue their education
YMCA and Western Tech. will be involved
Estimating 100 people to come

Public Comment #2:

Core Knowledge Sequence:

Students Amy, Terry Lynn, and Jose from Ms Murphy's 2rd grade presented their classwork on Insects ☺

Students spoke on a specific insect of choice, demonstrated a Bubble Map to compare and contrast characteristics of humans and insects, and read their Creative Writing assignment.

DIRECTOR'S REPORT

Review the attached written Director's Report.

621 enrolled for month; Absenteeism rate: 5.06 %

Open enrollment began February 17, 2015 and will close April 6, 2015;

Word of mouth 53 new students in 4.5 days

Marketing in Prensa Hispana- 4 week running ad

TREASURER'S REPORT

Please review attached Treasurer's Report and Vouchers List.

Cathy moved to approve the vouchers.

Shelley seconded the move to approve the vouchers.

Motion carried unanimously.

REVIEW OF ACTION ITEMS

TeamCFA Update:

Successful Board Dinner February 20 at The Buttes

Ridgeline/TeamCFA disaffiliation still pending

Key Man Continuity Plan/Insurance policy for Mr. Best:

Dave McKee's written proposal to the board to include a succession plan and key man life insurance policy for Tony Best.

J Rowe proposed that we move forward with Key Man Succession Plan pending a finalized flow chart from Mr Best.

Additional items to consider: 1) T. Crisler to add a line item for the premium in the budget 2) Board to identify various avenues to locate a leader

Shelley moved to approve implementation of the Succession Plan pending the flow chart provided by T Best.

Cathy seconded the motion.

Motion passed unanimously.

NEW ACTION ITEMS

Director Evaluation:

Mr. Best to give a 3-5 minute summary of teacher training/improvement plans

T Best to identify key personnel in leadership succession- flow chart for Succession Plan

Mr. Best to consult Kristin Rodriguez to help identify student growth scores so that we can create realistic growth goals for the Director Evaluation Instrument.

Galileo Scores being collected and data presented at next meeting

Jack called for a motion to adjourn the meeting.

Shelley moved to adjourn at 4:46 pm

Cathy seconded the motion

Meeting adjourned.

NO Executive Session

Next meeting is March 23, 2015.