

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 8, 2014 at 4:00pm

MEETING AGENDA:

Call to order	Discussion of Building Refinance
Determine quorum	Discussion of Testing Data
Adopt agenda	Discussion of Audit Legal Questionnaire
Approve Board Minutes: October 27, 2014	Establish Action Items for Next Board Meeting

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.

CLOSE MEETING

Adjourn

CONTINUING BUSINESS

Director’s Report

Department & Committee Reports:

- Treasurer’s report – October and November
(Tisha Crisler)

- Vouchers and financial approvals

Review of Action Items from Prior Meetings

NEW BUSINESS

TeamCFA Update

Discussion of Director’s Evaluation Rubric and Process

Posted: _____ a.m./p.m., December 5, 2014