

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, June 29, 2015 at 4:00pm

MEETING AGENDA:

Call to order

Determine quorum

Adopt agenda

Approve Board Minutes: May 26, 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.

Removal of Joan Lange as the Charter Representative for Pioneer Prep

Approval of Updated Personal Time Clause in Staff Handbook

Update Board on 401k Plan

Consent Agenda –

Monica Millinovich – Title III, ELL

STEPS – SPED, Speech, OT, PT, Personnel

Compass Solutions – IT/Tech Support and Maintenance

Establish Action Items for Next Board Meeting

EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 for discussion, consideration or consultation related to employment issues.

CONTINUING BUSINESS

Director's Report

Department & Committee Reports:

- Treasurer's report – May
(Tisha Crisler)

- Vouchers and financial approvals

Review of Action Items from Prior Meetings

CLOSE MEETING

Adjourn

NEW BUSINESS

TeamCFA Update

Discussion of Building Purchase with MidFirst Bank

Review and Possible Action on FY 2016 Proposed Budget

Posted: _____ a.m./p.m., June 23, 2015