

Pioneer Preparatory School: A Challenge Foundation Academy

September 5, 2018

Where: PHONE CONFERENCE at 5:00PM

CONFERENCE NUMBER: (605)475-4753

ACCESS CODE: 521945

MEETING AGENDA

A. Call to Order 5:01

B. Roll Call

Cathy Present

Travis Present

Josh Present

Rogelio Present

C. Consent Agenda - Rogelio Ruiz, Board President

1. Discussion and Consideration of Board Agenda - Rogelio Ruiz, Board President

Cathy made the motion

Travis seconded

Josh Aye

D. Mission Statement - volunteer called upon by Rogelio Ruiz, Board President

E. Call for public comment - Rogelio Ruiz, Board President

No public comment

F. Discussion and possible action to amend the calendar from 182 days to 180 days to be in alignment with ASBCS- Laura Wilson, Director

Recommendation to change the numbers on the calendar.

Question from Cathy regarding if we should change to 182 to 180. Is this in the best interest of the students? We need the extra days. We need to be in alignment with what ASBCS has been given for this school year. We will consider the change for this next year. There is a concern regarding the 180 days requirement with our concern with how our students are doing.

The director will look at making two short days into full days. Provide the board with a recommendation to come up with a plan to make up some instructional minutes at the next board meeting.

Motion is made by Travis
Seconded by Josh

Cathy Aye
Travis Aye
Josh Aye

G. Discussion and possible action to cancel current cleaning company contract- Laura Wilson, Director

There is a concern that the cleaning crew does not have a fingerprint cards or are undocumented. This does not follow human resource compliance and this is problematic and could cause considerable issues with the school

Working on staying within the budget is planned and consider a long term on internal hiring possibly next year.

Motion made by Cathy
Seconded Josh

Cathy Aye
Josh Aye
Travis Aye

Discussion on September 17 at 5:00 pm to schedule next meeting.

Cathy motion to change the date
Seconded Josh

Travis Aye

H. Adjourn Regular Session – Rogelio Ruiz, President

Cathy motioned
Seconded by Josh

Meeting adjourned 5:35