

# 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, September 28, 2015 at 5:00pm**

#### **MEETING AGENDA:**

Call to order  
Determine quorum  
Adopt agenda  
Approve Board Minutes: August 24, 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 – August (Tisha Crisler)  
- Vouchers and financial approvals  
Review of Action Items from Prior Meetings

#### **NEW BUSINESS**

TeamCFA Update  
Discussion and Possible Approval of a New Board Member  
Discussion Building Purchase with MidFirst Bank

Discussion and Possible Action on Pioneer Director's

Procurement Policy

Review and Approval of the 2015 Annual Financial Report

Establish Action Items for Next Board Meeting

**CLOSE MEETING**

Adjourn

Posted: \_\_\_\_\_ a.m./p.m., September 25, 2015