

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, February 22, 2016 at 5:00pm**

MEETING AGENDA:

- I. Roll Call
- II. Approve Board Minutes: January 25, 2016
- III. Reading of Mission Statement
- IV. Report from PTSA
- V. Call for public comments
A comment card must be completed before a public comment can be made.
- VI. Director’s Report
- VII. Treasurer’s report – January (Tisha Crisler)
- VIII. Vouchers and financial approvals
- IX. TeamCFA Update
- X. Discussion of the Purchase of the Building
- XI. Review and Possible Action Regarding the Commitment Letter from Midfirst Bank
- XII. Update from Subcommittee Regarding Director Evaluation and Pay
- XIII. Discussion and Possible Action on Challenge Foundation Properties Term Sheet

- XIV. Discussion and Possible Action on Synergy as a Possible New Student Information System
- XV. Summary of Current Events, Future Meeting Dates and Items for Future Agendas

The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

- XVI. Adjourn

Posted: _____ a.m./p.m., February 19, 2016