

**Notice of Public Meeting
Governing Board**

Pioneer Preparatory School: A Challenge Foundation Academy

**Where: 6510 West Clarendon Avenue
Phoenix, Arizona 85033**

When: March 26, 2018 at 5:00 pm

MEETING AGENDA

- A. Roll Call
- B. Pledge of Allegiance - volunteer called on by Jim Diaz, Board President
- C. Consent Agenda - Jim Diaz, Board President
 - a. Discussion and Consideration of Board Agenda - Jim Diaz, Board President
 - b. Discussion and Consideration of Board Minutes - Jim Diaz, Board President
- D. Mission Statement - volunteer called upon by Jim Diaz, Board President
- E. Call for public comment - Jim Diaz, Board President
- F. Treasurer's Report Vouchers and Financials - Cathy Pirrone, Board Treasurer
- G. Strategic Report - Jim Diaz, Board President
- H. Team CFA Report - Cathy Pirrone, Treasurer, Team CFA Board Representative
- I. Report on Arizona Charter School Board Training - Jim Diaz, Board President
- J. Discussion and possible action on Board leadership positions - Jim Diaz, Board President
- K. Discussion and possible action Board Work Plan SY 18-19, Jarret Sharp, Director
- L. Discussion and possible action Board Conflict of Interest agreement, Jarret Sharp, Director
- M. Discussion and possible action Board Membership Application, Jarret Sharp, Director
- N. Discussion and possible action, Re-classification of Instructional Coach/Associate Director of Academics, Jarret Sharp, Director
- O. Discussion and possible action, Re-classification of Intervention Specialist/Instructional Specialist, Jarret Sharp, Director
- P. Upcoming events and important dates - Jarret Sharp, Director
- Q. Adjourn Regular Session – Jim Diaz, President
- R. Executive Session - Jim Diaz, President

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION

**Disabled persons in need of special accommodations should contact (623) 933-3733 at least
24 hours prior to the scheduled meeting time.**

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 above. 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.

Posted: __3__/p.m., March 23, 2018