

PIONEER TECHNOLOGY & ARTS ACADEMY

BOARD MEETING MINUTES

The Board of Directors of Pioneer Technology & Arts Academy of Arizona held a Board of Directors meeting on June 29, 2023 at 4:00 PM (Arizona Time) on Google Meet Online.

To join the video meeting, click this link:

<https://meet.google.com/kyt-ddun-bhg>

Otherwise, to join by phone,

dial +1 662-747-1090 and

enter this PIN: 357 730 955#

Agenda Posted Address: 1903 E Roeser Rd Phoenix AZ 85040

I. Call the Meeting to Order and Board President

II. Welcome Roll Call to Determine Quorum

Meeting called to order by Todd Noel at 4:10 pm. Board Members present: Todd Noel, Shannon Houston, Kyle Campbell, Irene Carroll, Shubham Pandey

Others Present: Michael Mania and Cozette Moore

III. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes. Shannon Houston made a motion to approve Last Board Minutes. The motion was seconded by Kyle Campbell.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried.

III. Discussion Items

a) Discussion on Proposed Budget

Michael Mania with Aspire presented to the Board the proposed budget for discussion. Todd Noel called a motion to approve the approved Budget for 2023-2024. Irene Carroll made a motion to approve the proposed budget for 2023-2024. The motion was seconded by Kyle Campbell.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried to approve the proposed budget for school year 2023-2024.

b) Discussion on charter holder name change from Phoenix Education Management (For Profit LLC) to Pioneer Technology & Arts Academy of Arizona (Non-Profit 501c(3)).

Shubham Pandey presented to the Board Resolution No. 2023 for discussion. The current Charter holder is currently listed as a for-profit entity. Resolution No. 2023 changes the Charter Holder name to Pioneer Technology and Arts Academy of Arizona 501 c93) non-profit entity. Former entity Phoenix Education Management will be left for a year and then be dissolved.

IV. Action Items-

b.) Action on Change in entity name of the Charter Holder from Phoenix Education Management (For Profit LLC) to Pioneer Technology & Arts Academy of Arizona (Non-Profit 501c(3)).

Todd Noel called for a motion to approve change in entity name from Phoenix Education Management to Pioneer Technology and Arts Academy of Arizona. Kyle Campbell made a motion to change the entity from the Charter Holder from Phoenix Education Management to Pioneer Technology and Arts Academy of Arizona. Irene Campbell seconded the motion.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried

V. Old Business

None.

VI. New Business

None.

VII. Adjournment

Todd Noel called for a motion to adjourn meeting. Kyle Campbell made a motion to adjourn. The motion was seconded by Shannon Houston.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried.

Meeting adjourned at 4:30 p.m.