

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 Monday, November 27, 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 Welcome

Roll Call to Determine Quorum

Meeting called to order by Todd Noel at 4:02 pm. Board Members present: Todd Noel, Kyle Campbell, Irene Carroll, Shannon Houston and Shubham Pandey.

Others Present: Angela West, PTAA Principal and Cozette Moore

There was no one present for public comment

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes of October 12, 2023. Kyle Campbell made a motion to approve Last Board Minutes. The motion was seconded by Shannon Houston. Motion carried to approve Board Meeting Minutes of October 12, 2023.

Ayes:

Todd Noel

Kyle Campbell

Irene Carroll

Shannon Houston

Naye: none

Shubham Pandey abstained from vote.

IV. Discussion Items

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

Pioneer Technology & Arts Academy will accept ownership of charter. Previous resolution was around name change. ASBCS has requested this specific language.

Todd Noel called for discussion for the change of ownership. Shubham Pandey presented to the Board as follows: we have gone through processes with ASBCS. There are 2 processes for them. There is a review which they do – internal review was passed. The next review is a substantive completion review. This is where they sent the request back. The breakdown is as follows:

The first one is specifically around using the language of accepting ownership. If you remember last time we passed a resolution which basically allowed us to change the name from Phoenix Education Management to Pioneer Technology and Arts Academy from the for-profit status to non-profit status. Phoenix Education Management is the Charter Holder. Pioneer Technology is right now only registered as a school name under the Charter Holder. We have been trying to change the Charter Holder name to Pioneer Technology and Arts Academy. The last resolution requested the name change but there is a wording that need to be added “will accept ownership of the Charter. That is what we are passing in the Resolution. That is the first action item today.

- b) Discussion on a transfer of ownership by governing body of current charter holder Phoenix Education Management and not the school Pioneer Technology & Arts Academy held in full compliance with Arizona Open Meeting Law. Although the board members of charter holder Phoenix Education Management and the school Pioneer Technology & Arts Academy are same. This discussion is on behalf of governing body of current charter holder Phoenix Education Management.

Related to second action item. Even though Phoenix Education Management is a for profit Board, it does require us to have an Open Board Meeting under the Arizona law. We need to pass the similar Resolution under Phoenix Education Management . This action will allow the name change and transfer of ownership to Pioneer Technology and Arts Academy.

As the Board members to Phoenix Education Management and Pioneer Technology and Arts Academy are the same, we use this one agenda to discuss these items and pass them if the Board agrees to pass them. You will get 2 different resolutions. One is specifically for Pioneer Technology and Arts Academy of Arizona and one will be for Phoenix Education Management. One will be accepting ownership and one will be transferring ownership.

V. Action Items-

- a) Action on Ownership 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) . Pass the resolution by Phoenix Education Management board members.

Todd Noel called for a motion on behalf of Phoenix Education Management for a motion approving a transfer and ownership of the Charter Holder from Phoenix Education Management. Kyle Campbell made a motion to approve a transfer and ownership. The motion was seconded by Irene Carroll. Motion carried.

Ayes:

Todd Noel

Kyle Campbell
Irene Carroll
Shannon Houston

Naye: none

Shubham Pandey abstained from vote.

- b) Action on Ownership 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) . Pass the resolution by Pioneer Technology & Arts Academy board members.

Todd Noel called for a motion on behalf of Pioneer Technology & Arts Academy for a motion for Pioneer Technology and Arts Academy approving ownership 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). Kyle Campbell made a motion to approve a transfer and ownership. The motion was seconded by Shannon Houston. Motion carried.

Ayes:

Todd Noel
Kyle Campbell
Irene Carroll
Shannon Houston

Naye: none

Shubham Pandey abstained from vote.

VI. Old Business

None.

VII. New Business

None.

VIII. Adjournment

Todd Noel called for a motion to adjourn both meetings. Irene Carroll made a motion to adjourn. The motion was seconded by Kyle Campbell. Motion carried to adjourn meeting.

Ayes:

Todd Noel

Kyle Campbell
Irene Carroll
Shannon Houston

Naye: none

Shubham Pandey abstained from vote.

Meeting adjourned at 4:21 p.m.