

PIONEER TECHNOLOGY & ARTS ACADEMY

In compliance with the Arizona Open Meetings Act, notice is hereby given at 8:30 AM on Friday January 21 2022 that the Board of Directors of Pioneer Technology & Arts Academy of Arizona will conduct a Board of Directors meeting on Tuesday January 25th 2022 at 4:30 PM (Arizona) at 1903 E Roeser Rd Phoenix AZ or Zoom
<https://us06web.zoom.us/j/84338463037?pwd=aGxNZ0xzWHJZT3hkbnVnSWVPUeplQT09>

AGENDA

I Call to Order

II. Approval of Last Board Minutes

III. Executive Director/Superintendent Report – Shubham Pandey

IV. Executive Session

V. Discussion Items

- a. Campus Updates/Open Houses (Mr Perales/ Mr Stansberry)
- b. Enrollment update (Ms West)
- c. Startup Grant (Mr Pandey)
- d. Board Training Hours (Mr. Pandey)
- e. Board approval of CIPA Policy. (Mr Pandey)
- f. COVID Updates (Ms West)
- g. High School Updates (Mr Pandey)
- g. Budget 2022-23 (Mr Pandey)
- h. Calendar 2022-23 (Ms West)
- i. CIPA Compliance (Mr Pandey)
- j. Erate application and designation (Mr Pandey)

VI. Action Items-

- a. Board approval of CIPA Policy.
- b. Board approval Budget 2022-23
- c. Board approval Calendar 2022-23
- d. Board approval Erate application and designation

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VI. General/Public Comment

VII. Adjournment

VII. General/Public Comment

VIII. Adjournment

Pursuant to the Arizona Open Meetings Act, one or more of the above items may be considered in executive session, which is closed to the public, The Board will not take action while in executive session, but only upon reconvening in open session. The purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the Board regarding a grievance must follow the adopted grievance policy before approaching the Board. Any citizen wishing to address the Board for any matter not regarding a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings.

Persons with disabilities who may require specific aids at the meeting should contact Angela West at 602 609 2824 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

For additional information please contact Angela West at 602 609 2824

Posted: PTAA Building located at 1903 E Roeser Rd Phoenix AZ Peterson Rd Colorado Springs CO 80923 Friday January 21 2022 at 8:30AM.

By: Angela West

Posted: PTAA website <https://www.ptaaschoolaz.org/> on Friday January 21 2022 at 8:30AM.

PHOENIX, AZ



EST. 2021

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By: Eric Stansberry

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