



In compliance with the Open Meetings Act, notice is hereby given at 11:30 AM on Wednesday October 13th 2021 that the Board of Directors of Pioneer Technology & Arts Academy Of Arizona will conduct a Board of Directors meeting on Friday October 15th 2021 at 3:00 PM at 1903 E Roeser Rd Phoneix AZ.

Zoom Link: <https://zoom.us/j/97976346720?pwd=aGFDVUVoYk5pY3hxREhITGthQXJwZz09>

NOTICE: The School Board may discuss, consider, or decide only those matters listed on the agenda and other matters related thereto pursuant to A.R.S. § 38-431.02(H). If any matter not specifically listed on the agenda is raised in a meeting, the School Board shall defer discussion and decision on the matter until a later meeting, unless an emergency exception applies under the Arizona Open Meeting Laws.

AGENDA

- I. Establishment of Quorum, Call to Order, and Opening Remarks
Call to Order
- II. Approval of Last Board Minutes if applicable
- III. Executive Session Superintendent
- IV. Discussion Items
 - a. Discussion on Annual Financial Report for Fiscal Year 2020-21 (Ryan Meek)
- V. Action Items-
 - a. Action on Annual Financial Report for Fiscal Year 2020-21
 - b. Action on Mission and Vision Statements
- VI. General/Public Comment
- VII. Adjournment

Posted By: Shubham Pandey

Date: 10/13/21



VII. General/Public Comment

VIII. Adjournment

Pursuant to the Open Meetings Act, one or more of the above items may be considered in executive session, 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) 305-8865 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 (602) 305-8865

Posted: PTAA website at <http://www.ptaaschoolaz.org> on Wednesday October 13 2021 at 11:30 AM.

By: Eric Stansberry

Posted By: _Shubham Pandey_____

Date: _10/13/21_____