

## PIONEER TECHNOLOGY &amp; ARTS ACADEMY

**BOARD MEETING MINUTES**

The Board of Directors of Pioneer Technology & Arts Academy of Arizona held a Board of Directors meeting on Tuesday, May 7, 2024 at 2:00 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 2:04 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Shubham Pandey

Board Members Absent: None

Others Present: Chris Reuter, Michael Mania and Cozette Moore, Timekeeper

**II. Approval of Last Board Minutes**

Todd Noel called for a motion to approve Last Board Minutes of March 26, 2024. Kyle Campbell made a motion to approve the Last Board Meeting Minutes. The motion was seconded by Shannon Houston. Motion carried to approve Board Meeting Minutes of March 26, 2024. Ayes – all; Nays – none. Motion carried. Shubham Pandey abstained from vote.

**III. Discussion Items**

**a) New Principal Introduction**

Kyle Campbell called upon Shubham Pandey to introduce new PTAA Principal Chris Reuter to the Board. Mr. Reuter addressed the board regarding his new transition as Principal of PTAA Arizona that included meeting with new teachers, parents and students. The board welcomed Mr. Reuter to PTAA.

**b) To review and adopt FY24 Revised Budget**

Kyle Campbell called for discussion review and adopt FY24 Revised Budget. Shubham Pandey called upon Michael Mania with Aspire to address the Board regarding the FY24 Revised budget. Michael Mania discussed the budget with the Board. There were no questions by the Board.

**c) To review and adopt FY24 Calendar**

Todd Noel called upon Shubham Pandey for discussion to review and Adopt the FY24 Calendar. There were no questions by the Board.

**IV. Action Items-**

**a) Approval to adopt FY24 Revised Budget**

Kyle Campbell called for a motion to approve to adopt FY24 revised budget. Todd Noel made a motion to approve the FY24 revised budget. The motion was seconded by Shannon Houston. Ayes – all; Nays – none. Motion carried. Shubham Pandey abstained from vote.

**b) Approval to adopt FY24 Calendar**

Todd Noel made a motion to adopt the FY24 Calendar. The motion was seconded by Irene Carroll. Ayes – all; Nays – none. Motion carried. Shubham Pandey abstained from vote.

**V. Old Business**

None.

**VI. New Business**

Shubham Pandey requested to a Resolution be added to New Business for bond re-financing. There is a Resolution that needs to be passed from the PTAA Board members that is a pass through debt service to PTAA. This is a requirement from the Bond Services to make sure the PTAA Board Members sign off on the resolution. Kyle Campbell made a motion to approve the Municipal Bond as written. The motion was seconded by Irene Carroll to approve the Board Resolution for Series 2024 Bonds. Ayes – all; Nays – none. Motion carried. Shubham Pandey abstained from vote.

**VII. Adjournment**

Kyle Campbell called for a motion to adjourn the meeting. Todd Noel made a motion to adjourn the meeting. The motion was seconded by Shannon Houston. Ayes – all; Nays – none. Shubham Pandey abstained from vote. The meeting was adjourned at 2:30 pm.