

PIONEER TECHNOLOGY & ARTS ACADEMY

In compliance with the Arizona Open Meetings Act, notice is hereby given at 8:30 PM on Tuesday October 4th 2022 that the Board of Directors of Pioneer Technology & Arts Academy of Arizona will conduct a Board of Directors meeting on October 7th 2022 at 3:00 PM (Arizona) 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

## AGENDA

I. Call the Meeting to Order and Board President Welcome  
Roll Call to Determine Quorum

II. Open for Public/Parental Comment

**NOTE:** Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Ms. Angela West, Principal, [awest@ptaaschool.org](mailto:awest@ptaaschool.org), by 4:00 PM on Thursday,

III. Approval of Last Board Minutes

IV. Executive Session

V. Discussion Items

- a) Conflict of interest policies aligned with 34 CFR 75.525
- b) School closure plan that includes the transfer of student records
- c) Policy for disposition of assets aligned with 2 CFR 200.313
- d) Purchasing/ procurement policy aligned with 2 CFR 200.317

VI. Action Items-

- e) Board approval of Conflict of interest policies aligned with 34 CFR 75.525
- f) Board approval of School closure plan that includes the transfer of student records
- g) Board approval of Policy for disposition of assets aligned with 2 CFR 200.313
- h) Board approval of Purchasing/ procurement policy aligned with 2 CFR 200.317

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## VII. Old Business

## VIII. New Business

## IX. 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. 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 advance of meetings as required by the Arizona Open Meeting Act.

For additional information please contact Angela West at 602 609 2824

Posted: PTAA Building located at 1903 E Roeser Rd Phoenix AZ 85040 Tuesday October 4 2022 at 8:30 PM

By: Angela West

Posted: PTAA website <https://www.ptaaschoolaz.org/> on Tuesday October 4 2022 at 8:30 PM