

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 July 10, 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, Shannon Houston, Kyle Campbell, Irene Carroll, Shubham Pandey

Others Present: Cozette Moore

Todd Noel called for a motion to approve agenda for July 10, 2023. Kyle Campbell made a motion to approve agenda. The motion was seconded by Shannon Houston.

**Voice Vote** : 4 yes, 1 abstained, Motion Passed

#### **Votes:**

**Todd Noel** : In Favor

**Kyle Campbell**: In Favor

**Shannon Houston**: In Favor

**Irene Carroll**: In Favor

**Shubham Pandey** : Abstained

Motion carried.

### II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes. Kyle Campbell made a motion to approve Last Board Minutes. The motion was seconded by Shannon Houston.

**Voice Vote** : 4 yes, 1 abstained, Motion Passed

**Votes:**

**Todd Noel** : In Favor

**Kyle Campell:** In Favor

**Shannon Houston:** In Favor

**Irene Carroll:** In Favor

**Shubham Pandey** : Abstained

Motion carried

**III. Discussion Items**

- a) Discussion on Adopted Budget.

Todd Noel called for discussion on Proposed Budget for Adoption. There were no comments regarding the Adopted Budget.

**IV. Action Items-**

- a) **Action on Adopted Budget**

Todd Noel called for a motion to adopt the Adopted Budget. Kyle Campbell made a motion to approve the adoption of the Adopted Budget. The motion was seconded by Irene Carroll.

**Voice Vote** : 4 yes, 1 abstained, Motion Passed

**Votes:**

**Todd Noel** : In Favor

**Kyle Campell:** In Favor

**Shannon Houston:** In Favor

**Irene Carroll:** In Favor

**Shubham Pandey** : Abstained

Motion carried

## **VI. Old Business**

None.

## **VII. New Business**

None.

## **VIII. Adjournment**

Todd Noel called for a motion to adjourn. Kyle Campbell made a motion to adjourn. The motion was seconded by Shannon Houston.

**Voice Vote** : 4 yes, 1 abstained, Motion Passed

### **Votes:**

**Todd Noel** : In Favor

**Kyle Campbell**: In Favor

**Shannon Houston**: In Favor

**Irene Carroll**: In Favor

**Shubham Pandey** : Abstained

Motion carried

Meeting adjourned at 4:06 p.m.