

Pioneer Technology & Arts Academy PTECH®

BOARD OF DIRECTORS

REGULAR MEETING MINUTES Monday, August 2nd, 2021 – 4:00 PM MST

Present: President, Todd Noel *; Director Kyle Campbell*, Director Shannon Houston*
Others Present: Shubham Pandey (Non Voting Member) (*all present via telephone) . Absent : Irene Carroll

- I. Establishment of Quorum, Call to Order, and Opening Remarks
President Noel called the meeting order at 4:00 PM, confirming a quorum of members present.
- II. Old Business
There was no Old Business to discuss.
- III. New Business
 - A. Discussion and Approval of ESSER III stakeholders survey and application for grant: The Governing Board reviewed and discussed the survey.
Todd Noel moved to approve the resolutions as presented below; Kyle Campbell seconded. Motion carried unanimously (Todd Noel , Kyle Campbell, Shannon Houston all voting aye).

RESOLVED, submitting the ESSER III survey and application for grant is approved;
 - B. Discussion and Approval of School Calendar: The Governing Board reviewed and discussed the Calendar.
Shannon Houston moved to approve the resolutions as presented below; Kyle Campbell seconded. Motion carried unanimously (Todd Noel , Kyle Campbell, Shannon Houston all voting aye).

RESOLVED, School Calendar is approved;
 - C. Discussion and Approval of School Budget: The Governing Board reviewed and discussed the Budget as presented by Superintendent.
Shannon Houston moved to approve the resolutions as presented below; Kyle Campbell seconded. Motion carried unanimously (Todd Noel , Kyle Campbell, Shannon Houston all voting aye).

RESOLVED, School Budget is approved;

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- D. Discussion and Approval of Name change post transfer: The Governing Board reviewed and discussed the name change post transfer from Sabis International to Pioneer Technology & Arts Academy of Arizona. Shannon Houston moved to approve the resolutions as presented below; Kyle Campbell seconded. Motion carried unanimously (Todd Noel , Kyle Campbell, Shannon Houston all voting aye).

RESOLVED, Name Change is approved;

IV. Open Call to the Public

There were no members of the public present.

V. Announcements

There were no announcements.

VI. Adjournment

With no other business to be handled, President Noel called for a motion to adjourn, which was moved by Kyle Campbell and seconded by Shannon Houston. The motion to adjourn was unanimously approved at 2:40PM. Minutes will stay Draft until next board meeting.

Signature Page to follow.



Todd Noel
Board President
Pioneer Technology & Arts Academy PTECH