



## Arizona Board Meeting Minutes

**Meeting Date/Time:** 1/25/2022 /4:30 PM **Meeting Location:** 1903 E Roeser Rd, Phoenix, AZ 85040

**Virtual Link: Join Zoom Meeting**

<https://us06web.zoom.us/j/84338463037?pwd=aGxNZ0xzWHJZT3hkbnVnSWVPUeplQT09>

**Meeting ID: 843 3846 3037**

**Passcode: Ju2NAZ**

Meeting called by	Todd Noel, President	Members Present: Todd Noel, Shannon Houston, Kyle Campbell, Irene Carroll, Shubham Pandey,  Non-Members Present: Angela West, Dr. Eric Stansberry, Abel Perales  Member Absent: None
Type of meeting	AZ Board Meeting	
Facilitator	Todd Noel	
Note taker	Shannon Houston	
Timekeeper	Shannon Houston	

### Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Todd Noel	Todd Noel	4:30pm
<input type="checkbox"/> <b>Todd Noel asked for a motion to approve Last Board Meeting Minutes.</b> Shannon Houston made a motion to approve the last board meeting minutes, with Kyle Campbell seconding the motion.  <b>Voice Vote</b> : 5-0 Approved	Todd Noel	
<input type="checkbox"/> <b>Superintendent, Shubham Pandey report. Campus Updates:</b> Mr. Pandey sent out detailed list on items to discuss and approve. Abel Perales told about the upcoming Community Events. STEAM Fair this coming Saturday, Community Garden, School Tours, Robotics Demonstration –		MIT App Creator, Robotics and lower grade

Shubham Pandey, Angela West,  
Abel Perales

projects. School trying to push the STEAM (Arts portion that other STEM schools do not have). Facebook and Instagram Marketing going very well. 25,000 postal flyers going out in the community this week for tours including student driven tours.

**Enrollment Update** with Mrs. West: Had 10 new enrollments in the last 2 weeks for the remainder of the school year. Enrollment 462 to 470 to date. Most are lower elementary and a couple are middle schoolers.

**Start Up Grants:** Grant Award Notification was presented by Shubham Pandey. This grant is usually only offered to NEW schools however, the PTAA Admin team worked diligently to qualify for the grant 250,000 yearly – from 2021-2027. Another 1.2 million dollars in funding could be available if PTAA shows good progress in the establishment of the school. National Charter Convention (Board Members) can give certification for participation. 16-20 hours board training is needed yearly. Conferences that include Federal funding can be used in the needed yearly hours. To date, we have not seen Arizona requirements for these Board hours.

**CIPA Policy:** Shubham Pandey discussed the CIPA policy manual and that PTAA AZ has qualified this year for the ERate discount for school's data line and bandwidth, servers/category funding. CIPA compliance allows for the school that the tech is user/kid friendly with proper firewalls. Board must approve the CIPA policy for the school. PTAA uses Bark Firewall across all PTAA schools. Appendix D: typo- need to edit out 100 Academy and add PTAA Az. Todd Noel called for Motion to approve the CIPA policy and the delegation for duties for Superintendent to apply for ERate. Shannon Houston made a Motion to Approve with Irene Carroll to second the motion. Board votes: all in favor to approve CIPA policy. Board votes all in favor to approve delegation duties for Superintendent to apply for ERate.

**Voice Vote** : 5-0 Approved

**COVID updates:** So far, mitigation plan is working. Have had high absences in students and teachers but have been able to keep the schedule intact and have not had to close the campus. Myon, Renaissance is in place to use if lesson plans are not able to be followed due to teacher absences. Mask optional on campus. If there is a positive person on campus, that information is required to go to the health department.

**High School Update:** Deadline of May. We will apply for PTAA PTECH application to Arizona Charter School Board. Arizona does not have a PTECH school to date. Nonrefundable application fee of \$6500.00. You receive feedback and can make changes or withdraw application. Should have space in current building to start 9<sup>th</sup> grade and build out a new space in 2 years. Possibly reach out to IBM – PTech.org to see if there are any states that do not have accreditation for PTECH schools and the process.

- **2022-2023 Budget Presentation:** Shubham Pandey presented the initial budget for 22-23 school year. Title I funding is applied for in April which PTAA/AZ will be receive this coming year. Also the prop money is not reflected. It will be a wash so should not affect the budget. The “Lease” from Rosemar may show a change at next board meeting. This is only a tentative budget for next school year. Irene Carroll asked when the ERate would be reflected. Todd Noel asks for a motion to approve the budget. Irene Carroll made the motion to approve with Kyle Campbell seconding the motion. All board members in favor to approve the Budget for 2022-2023, said motion approved.

Shubham  
Pandey

**Voice Vote :** 4-0 Approved  
**Todd Noel :** In Favor  
**Kyle Campell:** In Favor  
**Irene Carroll:** In Favor  
**Shannon Houston:** In Favor  
**Shubham Pandey :** Abstained

- **2022-2023 Calendar for Review:** PTAA school sits in Phoenix Union School District. They use the ½ day each Wednesday, and PTAA/AZ is looking at a ½

Angela West, Dr.  
Eric Stansberry.

day on 2<sup>nd</sup> and 4<sup>th</sup> Wednesday for PD days. Survey shows 84.8% agreement of parents. Ones not in agreement, are concerned about extended or after care. The theory is needed extra common planning time for the teachers so the AZ teachers are able to have full buy in of the PTAA program and STEAM curriculum and plan intentionally. Proposed calendar still has 180 days required in Arizona. Mr. Pandey asked if Mrs. West would pull some local charter schools to see if they also adhere to weekly or biweekly ½ day PD days. ½ days are still considered full days if students are served lunch. Todd Noel called for a motion to approve the school calendar for 22-23. Irene Carroll moved to approve with Shannon Houston offering a second to approve. Todd Noel called for a vote to approve the calendar for 2022-2023 with all board members voting to Approve the Calendar.

**Voice Vote** : 5-0 Approved

Mr. Noel asked if there is anyone in the community had any comments. There were no community comments as well as no Board member asking for a closed executive session.

**Todd Noel called for a motion to adjourn the meeting.** Irene Carroll moved to approve with Shannon Houston offering a second to approve. Mr. Noel adjourned the meeting at 5:31 p.m.

**Voice Vote** : 5-0

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Action Items

Person Responsible/Deadline

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Documents for the board meeting today.

Budget for 2022-23  
Calendar 2022-23 to review  
Grant approval letter  
CIPA Compliance

Shannon Houston will complete Minutes and send to Board Members. Dr. Stansberry will upload Agenda and Meeting Minutes to the PTAA/AZ website.