

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 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 Kyle Campbell 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

Kyle Campbell called for a motion to approve Last Board Minutes of March 26, 2024. Todd Noel 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:

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes: none

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 to review and discuss 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 FY25 Calendar

Kyle Campbell called upon Shubham Pandey for discussion to review and discuss the FY25 Calendar. There were no questions by the Board.

d) To review and adopt bond refinancing resolution

Kyle Campbell called upon Shubham Pandey for discussion to review and discuss Resolution for bond re-financing. Shubham presented the Resolution that needs to be passed from the PTAA Board members that is for bond debt service refinancing. Bond Services requires the PTAA Board Members to sign off on the resolution. 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. Motion carried to approve and adopt the FY24 revised budget.

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

b) Approval to adopt FY25 Calendar

Kyle Campbell called for a motion to approve to adopt FY25 Calendar. Todd Noel made a motion to adopt the FY25 Calendar. The motion was seconded by Irene Carroll. Motion carried to approve and adopt the FY25 Calendar.

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

c) Approval to Adopt bond refinancing resolution

Kyle Campbell called for a motion to approve the bond resolution as submitted. Todd Noel made a motion to approve the resolution for Series 2024 bonds. The motion was seconded by Irene Carroll. Motion carried to approve and adopt the refinancing bond resolution.

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

V. Old Business

None.

VI. New Business

None

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. Motion carried to adjourn meeting at 2:30 pm.

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nays : None

The meeting was adjourned at 2:30 pm.