

Notice of Public Meeting  
**Governing Board**  
**October/November Regular Session Board Meeting**  
Pioneer Preparatory School: A Challenge Foundation Academy

Where:

**ZOOM-**<https://us02web.zoom.us/j/88415835213?pwd=eIF3Q2ZlQ3NCT2d1S2s4N2JyWWpjdz09>

When: **November 16th, 2020 at 4:30pm**

**ALL PUBLIC COMMENTS MUST BE SUBMITTED BY 3:00PM the day of the meeting to**  
[LAURA.WILSON@PPSLIONS.ORG](mailto:LAURA.WILSON@PPSLIONS.ORG)

**MEETING AGENDA:**

- A. Call to Order
- B. Roll Call - Travis Marderosian, Board President
- C. Consent Agenda - Travis Marderosian, Board President
  - Adopt Meeting Minutes October 12th, 2020
  - October/November Regular Agenda, November 16th, 2020 (today's agenda)
- D. Call for public comment -Travis Marderosian, Board President
- E. Presentation of Fall Tutoring Data- Kim Shoat, Instructional Coach
- F. Presentation and possible Action of: Calendar for 2021-2022 SY- Laura Wilson, Director
- G. Discussion and Possible action of: 301 Incentives Fall 2020- Laura Wilson, Director
- H. COVID-19 updates- Laura Wilson, School Director
  - a. Data Update/Current Arizona statistics
  - b. New Safely Returning Plan from ADE/New Metrics- Robert Moore, Board Member
  - c. Covid-19 Attendance Policy- Laura Wilson, Director
- F. Treasurer's Report- Matt Sandoval, Treasurer
- G. Director's Report- Laura Wilson, Director
- H. Upcoming Dates/Next Board Meeting- Laura Wilson, Director

**ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION**  
**Disabled persons in need of special accommodations should contact (623) 933-3733 at**  
**least 24 hours prior to the scheduled meeting time.**

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Pioneer Preparatory School and to the general public that the board will hold a meeting, open to the public as specified above.. Pursuant to A.R.S. §§ 38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda for discussion, consideration or consultations.: (1) of employment issues related to a public officer, appointee or employee; (2) of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection and for discussion or consultation for legal advice concerning any item on the agenda. **Posted: November 10th, 2020**