

Notice of Public Meeting
Governing Board
February 22nd, 2021 Regular Session Board Meeting
Pioneer Preparatory School: A Challenge Foundation Academy

Where: **ZOOM**-<https://us02web.zoom.us/j/82315492415?pwd=RGpNMt4SGhhL1h3Y2NPZFovNWJRWQT09>

When: **FEBRUARY 22ND, 2021 4:30pm**

ALL PUBLIC COMMENTS MUST BE SUBMITTED BY 3:00PM the day of the meeting to
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 January 11th, 2021
 - February Regular Agenda, February 22nd, 2021 (today's agenda)
- D. Call for public comment -Travis Marderosian, Board President
- E. Call for vote by public to remove Stephanie Wheatcraft from Board- Lacey Mendoza, Board Member
- F. COVID-19 updates- Laura Wilson, School Director
 - a. Data Update/Current Arizona statistics
- G. Board Policy needed for ASBCS regarding Signature Cards- Laura Wilson, Director
- H. Treasurer's Report- Matt Sandoval, Treasurer
- I. Team CFP Report- Matt Sandoval, Treasurer, CFP Rep
- J. Director's Report- Laura Wilson, Director
- K. Upcoming Dates- Laura Wilson, Director
- L. Executive Session, Director Evaluation ARS § 38-431.02(A)(1)- Travis Marderosian

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: 2-17-21**