

**Notice of Public Meeting
Governing Board
Minutes of Meeting of the Board of Directors
Pioneer Preparatory School: A Challenge Foundation Academy**

WHERE: ZOOM video conferencing

WHEN: May 17, 2021, 4:30 PM

A. Mr. Marderosian called the meeting to order at 4:33 PM

B. Roll Call: Travis Marderosian, Board President

**Board Members Present: Travis Marderosian, Stephanie Wheatcraft, Matt Sandoval,
Tami Sanders, Robert Moore, Kelsey Kowacz, Jean Muller**

C. Consent Agenda: Travis Marderosian, Board President

Travis Marderosian Entertained the Motion to Adopt the Agenda as Presented for today's meeting.

- **J. Muller moved to accept the agenda.**
- **M. Sandoval-seconded the motion**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Motion passed and the agenda was adopted.

Travis Marderosian Entertained the Motion to Adopt the Minutes from April 26, 2021.

- **S. Wheatcraft moved to adopt the meeting minutes from the previous S. Wheatcraft-aye**
- **meeting.**
- **T. Sanders-seconded the motion**

- S. Wheatcraft-aye
- M. Sandoval-aye
- T. Sanders-aye
- J. Muller-aye
- R. Moore-aye
- K. Kowacz-aye
- T. Marderosian-aye

Motion passes and the minutes from 4/26/21 are adopted.

D. Call for public comment: T. Marderosian, Board President

No comments were presented for today's meeting.

E. Mask Policy for summer school-Discussion and Possible Action-T. Marderosian, Board President

Each summer school class will have a maximum of 10 students and 2 groups for each grade level (grades K-5). Cleaning measures, required masks and temperature checks will continue. M. Sandoval commented that he is flexible as metrics continue to change to revisit this. He recommended even 30/60 days from now if there is vaccine accessibility for 9-12 year olds, we could discuss again, but thinks that for now having this as a recommendation in spaces where people from other households are present.

T. Marderosian Entertained a Motion at this point in time and left the motion to the Board.

- R. Moore motioned to continue the mask policy through summer school.
- M. Sandoval-seconded the motion
- S. Wheatcraft-aye
- M. Sandoval-aye
- T. Sanders-aye
- J. Muller-aye
- R. Moore-aye
- K. Kowacz-aye
- T. Marderosian-aye

Motion passed and the Board approves to extend the current mask policy through the summer.

F. 2021-2022 School Board Meeting Dates Proposal: Laura Wilson, School Director

**L. Wilson proposed the following dates from regular board meeting, 4:30 PM, via ZOOM:
7/15/21, 8/23/21, 9/20/21, 10/18/21, 11/15/21, 12/13/21, 1/24/22, 2/28/22, 3/28/22,
4/25/22, and 5/16/22.**

T. Marderosian Entertained the Motion to tentatively approve the future board meeting dates proposed in the board packet.

- **J. Muller made the motion to approve the dates**
- **T. Sanders-seconded the motion**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Motion passes

G. 2th Grade Showcase: 2th grade team

Ms. V. from 2nd grade presented a slideshow of 2nd graders' animal projects, presentations, and dioramas.

H. Semester 2 301 Bonuses: L. Wilson, Director

L. Wilson provided 301 staff bonuses. 4 PAC team members reviewed the teacher's applications over 3 mornings (L. Wilson used to do it on her own). T. Marderosian suggested that Wilson redact teacher's names, then send forms to PAC to blindly evaluate the forms, then go back to Wilson. PAC's first time to do this.

T. Marderosian Entertained a Motion to Approve the Semester 2 301 Incentives as proposed today.

- **J. Muller moved to approve the incentives as proposed.**
- **T. Sanders-seconded the motion.**

- S. Wheatcraft- abstained
- M. Sandoval-aye
- T. Sanders-aye
- J. Muller-aye
- R. Moore-aye
- K. Kowacz-aye
- T. Marderosian-aye

Motion passes and the incentives were approved.

I. COVID-19 Updates: L. Wilson, School Director

- a. Data Update/Current AZ statistics- new CDC recommendations provided, 85% of teaching staff vaccinated, 100% of the cleaning crew and the kitchen staff are vaccinated.

J. Treasurer's Report: Matt Sandoval, Board Treasurer

T. Crisler provided the financials in the board packet. Disbursements totalled \$468, 824.50. Most were routine but she noted 2 on the dashboard-\$53,000 out of ESSR 2 grant for new Chromebooks and \$35,000 in Title 1 grants for curriculum.

T. Marderosian Entertained the Motion to Adopt the vouchers from April 2021 as presented.

- M. Sandoval moved the motion to adopt the vouchers as presented today
- R. Moore-seconded the motion
- S. Wheatcraft-aye
- M. Sandoval-aye
- T. Sanders-aye
- J. Muller-aye
- R. Moore-aye
- K. Kowacz-aye
- T. Marderosian-aye

Motion passed to adopt vouchers as presented today.

K. Team CFP Report: Matt Sandoval, Treasurer/Team CFP Rep

M. Sandoval thanked staff for great collaboration with Western in getting Pioneer

graduating students over to Western and being successful students while attending school there. Congratulations to staff on earning a \$50K grant from Challenge Foundation Properties.

L. Director's Report: Laura Wilson, Director

- Held 2nd kinder/pre-k roundup
- 3 new enrollments
- Pre-k will be split into 2 classrooms
- Teacher appreciation week celebrated
- First Mexican Mother's Day breakfast held
- Speller teacher of the month
- 3 new teachers hired for the fall
- Students most current test results provided in packet

M. Upcoming Dates/Next Board Meeting: Laura Wilson, Director

- Next Board Meeting, 6/ 21, 4:30 PM, via ZOOM
- A plus application ongoing
- May 24, 2021 9-10 am kinder promotion picnic
- May 25, 2021 9-10 am 6th grade drive through promotion
- Graduation picnic 10-11 am
- May 21, 2021 5th/6th Reward Day
- May 25, 2021 last day of school
- Summer school begins June 7, 2021
- Next Board meeting June 21,2021, 4:30 PM via ZOOM

T. Marderosian Entertained a Motion to Enter into Executive Session at 5:23 PM

- M. Sandoval moved to enter into Executive Session to discuss employment matters.
- J. Muller-seconded the motion
- S. Wheatcraft-aye
- M. Sandoval-aye
- T. Sanders-aye
- J. Muller-aye
- R. Moore-aye
- K. Kowacz-aye
- T. Marderosian-aye

Motion passed and entered into Executive Session 5:25 PM

N. Executive Session-Director's Evaluation

M. Sandoval made the motion to exit Executive Session at 6:57 PM

- **J. Muller-seconded the motion**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Back to the public forum at 6:58 PM. L. Wilson rejoined the meeting at 7:00 PM.

K. Kowacz is on ACC but not Charter School Board. M. Sandoval did not think it was wise for her to take action because she just got on the Board last month, and they are taking specific actions on items for the entire year. S. Wheatcraft based her vote on her observing executive session but not voting. R. Moore was okay with her voting. T. Marderosian cautioned her voting on these actions because it was her first school board meeting and she needs more than just a couple of months of observing the board and reviewing the data.

T. Marderosian Entertained the Motion to Adopt Proposal A.1 as discussed in the Executive Session.

- **M. Sandoval moved to accept Proposal A.1 as discussed in the Executive Session.**
- **T. Sanders-seconded the motion**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Proposal A.1 passes so Proposal A.2 is muted

T. Marderosian Entertained the Motion to Adopt Proposal B as discussed in the Executive Session.

- **J. Muller moved to adopt the Proposal B**
- **T. Sanders-seconded the motion**
- **S. Wheatcraft-nay**
- **M. Sandoval-nay**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-nay**

The motion passes. They will need to go back into Executive Session to discuss the specifics of Proposal B.

T. Marderosian Entertained the Motion to go back into Executive Session.

- **J. Muller moved the motion.**
- **S. Wheatcraft-seconded the motion.**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Motion passed and back in Executive Session at 7:10 and L. Wilson left the meeting.

T. Marderosian Entertained the Motion to leave Executive Session to go back into Regular Session.

- **S. Wheatcraft moved the motion to leave Executive Session and re-enter into Regular Session.**
- **J. Muller-seconded the motion.**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Motion passed and out of Executive Session at 7:21 PM and L. Wilson rejoined at 7:22 Pm.

T. Marderosian Entertained the Motion to Adopt Proposal C.1 as discussed in Executive Session.

- **S. Wheatcraft moved the motion to adopt Proposal C.1 as discussed.**
- **M. Sandoval-seconded the motion.**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Motion passes.

T. Marderosian Entertained the Motion to Adopt Proposal C.2 as discussed in Executive Session.

- **S. Wheatcraft moved the motion to adopt Proposal C.2 as discussed.**
- **M. Sandoval-seconded the motion.**
- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Motion passes.

The subcommittee will extend L. Wilson some data on the evaluation results. S. Wheatcraft okayed coming up with something L. wilson can look at and reference throughout the year.

T. Marderosian Entertained the Motion to Adjourn..

- **J. Muller moved the motion to adjourn.**
- **S. Wheatcraft-seconded the motion.**

- **S. Wheatcraft-aye**
- **M. Sandoval-aye**
- **T. Sanders-aye**
- **J. Muller-aye**
- **R. Moore-aye**
- **K. Kowacz-aye**
- **T. Marderosian-aye**

Motion passes. The meeting adjourned at 7:25 PM.