

Notice of Public Meeting  
**Governing Board**  
**July 12th, 2021 Regular Session Board Meeting**  
Pioneer Preparatory School: A Challenge Foundation Academy

Where: **ZOOM**

<https://us02web.zoom.us/j/84803653025?pwd=c1RRLy9wc2M5WDFwVExRbXUwVE9YUT09>

When: **July 12th, 2021 12:00pm**

**ALL PUBLIC COMMENTS MUST BE SUBMITTED BY 10:00 AM 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 June 30th, 2021
  - July Regular Agenda, July 12th, 2021 (today's agenda)
- D. Call for public comment -Travis Marderosian, Board President
- E. Summer School Review- Kim Shoat, Instructional Coach
- F. Nominations and Action for Board Positions of: Vice President, Secretary, and Treasurer for 2021-2022 School Year- Travis Marderosian- President
- F. Board Committees for the 2021-2022 SY- Laura Wilson, Director
- G. Discussion and possible action to approve proposed budget as adopted for 2021-2022 Annual Financial Budget- Tisha Crisler, Accountant
- I. Treasurer's Report- Matt Sandoval, Treasurer
- J. Team CFP Report- Matt Sandoval, Treasurer, CFP Rep
- K. Director's Report- Laura Wilson, Director
- L. Upcoming Dates- 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 7-6-21**