

Notice of Public Meeting
Governing Board
March 1st, 2022 Regular Session Board Meeting
Pioneer Preparatory School: A Challenge Foundation Academy

Where: (ZOOM)

<https://asu.zoom.us/j/87923152507>;

602-753-0140, Meeting ID: 879 2315 2507

When: **March 1st, 2022, 5:45pm (Regular Session)**

MEETING AGENDA:

- A. Call to Order
- B. Roll Call - Travis Marderosian, Board President
- C. Consent Agenda - Travis Marderosian, Board President
 - Adopt Meeting Minutes January 24th, 2022
 - February Regular Agenda, March 1st, 2022 (today's agenda)
- D. Discussion and possible action regarding mask policy – Travis Marderosian, Board President
- E. Treasurer's Report – Matt Sandoval, Treasurer
- F. Action Items/Possible Executive Session: The Board may vote to enter executive session to discuss and consult with, and obtain legal advice from, the attorney regarding any action items pursuant to A.R.S. 38-431.03(A)(3) & (4)
 - 1. Discussion and possible action regarding ACC and ASBCS alignment- Travis Marderosian
 - 2. Discussion and possible action regarding evaluation of Director Laura Wilson (The evaluation may be conducted in executive session pursuant to A.R.S. §38-431.03(A)(1))
 - 3. Discussion and possible action regarding employment of and contract negotiations with Director Laura Wilson
 - 4. Discussion and possible action regarding contract negotiations with and potential employment of interim director
 - 5. Engagement of education consultant- Travis Marderosian, Board President
- G. Adjourn Meeting

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: _____