

Notice of Public Meeting
Governing Board
February 28th, 2022 Regular Session Board Meeting
Pioneer Preparatory School: A Challenge Foundation Academy

Where: February 28th, 2022, 4:30pm (Regular Session) (ZOOM)

<https://us02web.zoom.us/j/89646037009?pwd=azkrUU82Z3RlZFpsd3Axc1NKYXB2UT09>

When: **February 28th, 2022**

ALL PUBLIC COMMENTS MUST BE SUBMITTED BY 3:00pm the day of the meeting to
LAURA.WILSON@PPSLIONS.ORG OR Melanie.Anzaldua@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 24th, 2022
 - February Regular Agenda, February 28th, 2022 (today's agenda)
- D. Call for public comment -Travis Marderosian, Board President
- E. Discussion and Action needed-Resignation of board member Stephanie Wheatcraft- Travis Marderosian, Board President
- F. Foothills Bank, Randon Cupp, Building Refinance Proposal- Laura Wilson, Director
 - a. Verification of Bank Signers on Loan Account
- G. Discussion and Possible Action needed- Monthly Extension of the current Mask Policy- Travis Marderosian, President
- H. Discussion & Action needed: ACC & ASBCS alignment- Laura Wilson, Director
- 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
- M. Executive Session Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), Director Evaluation

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: 2-22-22**