

Notice of Public Meeting
Governing Board
February 25, 2022 Special Session Board Meeting
Pioneer Preparatory School: A Challenge Foundation Academy

Where: **6510 West Clarendon Avenue, Phoenix, Arizona 85033**

When: **February 25, 2022 at 5:30 pm**

MEETING AGENDA:

- A. Call to Order
- B. Roll Call - Travis Marderosian, Board President
- C. Open for Public Comments
- D. Discussion and Possible Action regarding resignation of board member Stephanie Wheatcraft D.
Executive Session pursuant to A.R.S. §38-431.03:
 - 1. Legal advice with attorney pursuant to A.R.S. §38-431.03(A)(3)and(4)
 - 2. Director evaluation and employment discussions pursuant to A.R.S. §38-431.03(A)(1)
 - 3. Discussion and consultation with attorney regarding contract negotiations pursuant to A.R.S. §
38-43.03(A)(3) & (4)
- E. Engagement of education consultant- Travis Marderosian, Board President
- F. 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: February 24, 2022 at _____