

PIONEER TECHNOLOGY & ARTS ACADEMY

BOARD MEETING MINUTES

The Board of Directors of Pioneer Technology & Arts Academy of Arizona held a Board of Directors meeting on Friday, June 26, 2026 at 2:00 PM (Arizona Time) on Google Meet Online.

To join the video meeting, click this link:

<https://meet.google.com/kyt-ddun-bhg>

Otherwise, to join by phone,

dial +1 662-747-1090 and

enter this PIN: 357 730 955#

Agenda Posted Address: 1903 E Roeser Rd Phoenix AZ 85040

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

Meeting called to order by Todd Noel at 2:00 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Shubham Pandey

Others Present: Cozette Moore, Timekeeper

Michael Mania – Aspire Business Consultants

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes. Kyle Campbell made a motion to approve the Last Board Meeting Minutes. The motion was seconded by Shannon Houston. Motion carried to approve Board Meeting Minutes. Ayes – all; Nays – none. Motion carried.

Ayes: Todd Noel

Kyle Campbell

Shannon Houston

Nays: None

Shubham Pandey abstained from vote.

III. Open for Public Hearing/Parental Comment

No one present at the meeting for public comment.

IV. Discussion Items

a) Discuss Proposed Fiscal Year 2027 Proposed budget.

Todd Noel called for discussion of Proposed Fiscal Year 2027 Budget. Michael Mania with Aspire Business Consultants presented to the Board the Proposed Fiscal Year 2027 Proposed budget. Mr. Mania reviewed the budget to the Board. There were no questions by the Board.

b) Discuss appointment of PTAA Principal Caitlin Sims.

Todd Noel called for discussion of appointment of PTAA Principal Caitlin Sims. Shubham Pandey addressed the Board supporting the appointment of PTAA Principal Caitlin Sims. There were no questions by the Board.

V. Action Items-

a) Consider Motion for approval of Proposed Fiscal Year 2027 Budget

Todd Noel called for a motion to approve Proposed Fiscal Year 2027 Budget. Kyle Campbell made a motion to approve the Proposed Fiscal Year 2027 Budget. The motion was seconded by Shannon Houston. Ayes – all; Nays none. Motion carried.

Ayes: Todd Noel
 Kyle Campbell
 Shannon Houston
Nays: None

Shubham Pandey abstained from vote.

b.) Consider Motion for appointment of PTAA Principal Caitlin Sims.

This item b.) Consider Motion for appointment of PTAA Principal Caitlin Sims was removed from agenda action as no approval was necessary.

VI. Old Business

None

VII. New Business

None.

VIII. Adjournment

Todd Noel called for a motion to adjourn the meeting. Shannon Houston made a motion to adjourn the meeting. The motion was seconded by Kyle Campbell. Ayes – all; Nays – none. Motion carried.

Ayes: Todd Noel
 Kyle Campbell
 Shannon Houston

Nays: None

Shubham Pandey abstained from vote.

Meeting Adjourned.