PHOENIX, AZ

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Pioneer Technology & Arts Academy

EST. 2021

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 Tuesday, October 14, 2026 at 11:00 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 11:22 am.

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 made a motion to approve Last Board Minutes of July 13, 2026. The motion was seconded by Shannon Houston. Motion carried to approve Board Meeting Minutes of July 13, 2026. Ayes – all; Nayes – none. Motion carried.

Ayes: Todd Noel
Kyle Campbell
Shannon Houston
Nayes: 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 Annual Financial Report**

Todd Noel called for discussion the Annual Financial Report. Michael Mania with Aspire Business Consultants discussed with the Board the Annual Financial Report. There were no questions by the Board.

**V. Action Items-**

**a) Consider Motion to approve Annual Financial Report**

Todd Noel called for a motion to approve Annual Financial Report. Kyle Campbell made a motion to approve the Annual Financial Report. The motion was seconded by Shannon Houston. Ayes – all; Nayes none. Motion carried.

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|---|---|
| Ayes: | Todd Noel |
| | Kyle Campbell |
| | Shannon Houston |
| Nayes: | None |

Shubham Pandey abstained from vote.

**VI. Old Business**

None

**VII. New Business**

None.

**VIII. Adjournment**

Todd Noel made a motion to adjourn the meeting. The motion was seconded by Kyle Campbell. Ayes – all; Nayes – none. Motion carried.

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|---|---|
| Ayes: | Todd Noel |
| | Kyle Campbell |
| | Shannon Houston |
| Nayes: | None |

Shubham Pandey abstained from vote.

Meeting Adjourned.