

PIONEER TECHNOLOGY & ARTS ACADEMY

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Pioneer Technology & Arts Academy of Arizona (the “Board”) and to the general public that, on Thursday, June 29, 2023 at 4:00 p.m., the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

The Board Meeting will be held via Google Meets.

Members of the Board and Board staff will participate via Google Meets or telephonically. Information on how the public may attend is outlined below.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in Executive Session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), 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.

Accessing the Board Meeting:

To watch the Board meeting via computer or a smartphone with a data plan:

Click on the following link: <https://meet.google.com/kyt-ddun-bhg>

- OR
- Open a web browser on your device (Google Chrome, Safari, Internet Explorer, Firefox). Then, type or copy the above link into the address or search bar on your browser and press “Enter”.

To listen via phone (Please ensure your phone is muted during the meeting):

- dial +1 662-747-1090 and
- enter this PIN: 357 730 955#

Public Comment

Public comments for the meeting will be accepted in written form or verbally during the meeting.

To provide written public comment:

PIONEER TECHNOLOGY & ARTS ACADEMY

All written public comments are due to Board a day before the board meeting **at 12:00:00 p.m.**

Submit written comment: Via Email: awest@ptaaschool.org

To verbally comment during the meeting:

NOTE: To sign up for verbal Public/Parental Comment, please email Ms. Angela West, Principal, awest@ptaaschool.org, a day before the board meeting **at 12:00:00 p.m.** Each individual can have up to two minutes.

Agenda Posted Address: 1903 E Roeser Rd Phoenix AZ 85040

AGENDA

I. Call the Meeting to Order and Board President Welcome
Roll Call to Determine Quorum

II. Approval of Last Board Minutes

III. Discussion Items

- a) Discussion on Proposed Budget
- b) Discussion on charter holder name change from Phoenix Education Management (For Profit LLC) to Pioneer Technology & Arts Academy of Arizona (Non-Profit 501c(3))

IV. Action Items-

- a) Action on Proposed Budget
- c) Action on **Change in entity name of the Charter Holder from Phoenix Education Management (For Profit LLC) to Pioneer Technology & Arts Academy of Arizona (Non-Profit 501c(3))**

V. Old Business

VI. New Business

VII. Adjournment

Pursuant to the Arizona Open Meetings Act, one or more of the above items may be considered in executive session, which is closed to the public, The Board will not take action while in executive session, but only upon reconvening in open session. The purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have

PIONEER TECHNOLOGY & ARTS ACADEMY

the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the Board regarding a grievance must follow the adopted grievance policy before approaching the Board. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at advance of meetings as required by the Arizona Open Meeting Act.

For additional information please contact Angela West at 602 609 2824

Posted: PTAA Building located at 1903 E Roeser Rd Phoenix AZ 85040 Tuesday June 27th 2023 at 8:30 AM

By: Angela West

Posted: PTAA website <https://www.ptaaschoolaz.org/> on Tuesday June 27th 2023 at 8:30 AM