

**Board Meeting of**  
**Pioneer Technology & Arts Academy of Arizona**  
**&**  
**Phoenix Education Management**  
**Board Members**

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 "PTAA Board") and Phoenix Education Management (the "PEM Board") to the general public that, on Monday, November 27<sup>th</sup>, 2023 at 4:00 p.m Arizona Time, the PTAA Board and PEM Board will hold a meeting, open to the public as specified below. The PTAA Board or PEM 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 PTAA Board and PEM Board and PTAA Board and PEM 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 PTAA Board and PEM Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the PTAA Board and PEM 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 PTAA Board and PEM 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 PTAA Board and PEM Board Meeting:**

**To watch the PTAA Board and PEM 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:**

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

**Submit written comment:** Via Email: [awest@ptaaschool.org](mailto: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](mailto: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 PTAA Board and PEM Board President Welcome  
Roll Call to Determine Quorum

II. Approval of Last PTAA Board Minutes

III. Discussion Items

- a) PTAA Board: Discussion on **charter holder ownership change** from Phoenix Education Management (For Profit LLC ) to Pioneer Technology & Arts Academy of Arizona (Non-Profit 501c(3)). Pioneer Technology & Arts Academy will **accept ownership of charter**. Previous resolution was around name change. ASBCS has requested this specific language.
- b) PEM Board: Discussion on a transfer of ownership by governing body of current charter holder Phoenix Education Management held in full compliance with Arizona Open Meeting Law. Although the board members of charter holder Phoenix Education Management and the school Pioneer Technology & Arts Academy are the same, this discussion is on behalf of governing body of current charter holder Phoenix Education Management.

IV. Action Items-

- a) PEM Board Action Item: Action on Ownership transfer of the entity name of the Charter Holder, from Phoenix Education Management (For Profit LLC ) to Pioneer Technology & Arts Academy of Arizona (Non-Profit 501c(3)). Pass the resolution by Phoenix Education Management board members.

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- b) PTAA Board Action Item: Action on accepting Ownership of the entity name of the Charter Holder, from Phoenix Education Management (For Profit LLC ) to Pioneer Technology & Arts Academy of Arizona (Non-Profit 501c(3)). Pass the resolution by Pioneer Technology & Arts Academy board members.

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 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 November 24th 2023 at 8:30 AM

By: Angela West

Posted: PTAA website <https://www.ptaaschoolaz.org/> on Tuesday November 24th 2023 at 8:30 AM