

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 Thursday, October 12, 2023 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 2:06 pm. Board Members present: Todd Noel, Kyle Campbell, Irene Carroll, Shubham Pandey.

Others Present: Michael Mania and Cozette Moore

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes of July 10, 2023. Kyle Campbell made a motion to approve Last Board Minutes. The motion was seconded by Irene Carroll. Motion carried to approve Board Meeting Minutes of July 10, 2023.

Ayes:

Todd Noel

Kyle Campbell

Irene Carroll

Shannon Houston

Naye: none

Shubham Pandey abstained from vote.

IV. Discussion Items

a) Discussion on Annual Financial Report

Todd Noel called on Michael Mania to present the Annual Financial Report to the Board for discussion. Michael Mania discussed the Annual Financial Report and explained what was contained therein. He stated to the Board this Report is unaudited financials, so in all likelihood, once the audit is completed, we may have cause to submit a revised AFR, at which time we would need to present that to the board for approval as well. But this is the financials prepared through what we have for prior to the audit being completed. The Board had no questions regarding the Annual Financial Report.

b) Discussion on updated school visitor, tour and observation policy

Shubham Pandey presented to the Board for discussion regarding the updated school visitor, tour and observation policy. The current policy has no changes to be made or no additional changes to be added. No action needs to be taken for this item.

V. Action Items-

a) Action on Adoption of Annual Financial Report

Todd Noel called for a motion to approve the Annual Financial Report as presented. Kyle Campbell made a motion to approve the Annual Financial Report. The motion was seconded by Irene Carroll. Motion carried to approve the Annual Financial Report.

Ayes:

Todd Noel

Kyle Campbell

Irene Carroll

Shannon Houston

Naye: none

Shubham Pandey abstained from vote.

b) Action to adopt the updated visitor, tour and observation policy

No action required for this item.

VI. Old Business

None.

VII. New Business

None.

VIII. Adjournment

Todd Noel called for a motion to adjourn. Irene Carroll made a motion to adjourn. The motion was seconded by Kyle Campbell. Motion carried to adjourn meeting.

Ayes:

Todd Noel

Kyle Campbell

Irene Carroll

Shannon Houston

Naye: none

Shubham Pandey abstained from vote.

Meeting adjourned at 2:26 p.m.