

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 July 10, 2023 at 4:00 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 4:02 pm. Board Members present: Todd Noel, Shannon Houston, Kyle Campbell, Irene Carroll, Shubham Pandey

Others Present: Cozette Moore

Todd Noel called for a motion to approve agenda for July 10, 2023. Kyle Campbell made a motion to approve agenda. The motion was seconded by Shannon Houston.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campbell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried.

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes. Kyle Campbell made a motion to approve Last Board Minutes. The motion was seconded by Shannon Houston.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried

III. Discussion Items

- a) Discussion on Adopted Budget.

Todd Noel called for discussion on Proposed Budget for Adoption. There were no comments regarding the Adopted.

V. Action Items-

- a) **Action on Adopted Budget**

Todd Noel called for a motion to adopt the Adopted Budget. Kyle Campbell made a motion to approve the adoption of the Adopted Budget. The motion was seconded by Irene Carroll.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried

VI. Old Business

None.

VII. New Business

None.

VIII. Adjournment

Todd Noel called for a motion to adjourn. Kyle Campbell made a motion to adjourn. The motion was seconded by Shannon Houston.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campbell: In Favor

Shannon Houston: In Favor

Irene Carroll: In Favor

Shubham Pandey : Abstained

Motion carried

Meeting adjourned at 4:06 p.m.