

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, June 11, 2024 at 3:00 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 3:06 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Shubham Pandey

Board Members Absent: None

Others Present: Chris Reuter, Michael Mania and Cozette Moore, Timekeeper

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes of May 7, 2024. Shannon Houston made a motion to approve the Last Board Meeting Minutes. The motion was seconded by Kyle Campbell. Motion carried to approve Board Meeting Minutes of May 7, 2024.

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

III. Discussion Items

a) Discussion on Proposed Budget

Todd Noel called for discussion on Proposed Budget. Shubham Pandey called upon Michael Mania with Aspire to discuss the Proposed Budget. to the Board. Michael Mania presented the budget information to the Board and called for questions. There were no questions by the Board.

b) Enrollment Updates

Todd Noel called upon Shubham Pandey for discussion on Enrollment Updates. Shubham Pandey presented to the Board updated information on Enrollment Updates. There were no questions by the Board.

IV. Action Items-

a) Approval to adopt FY25 Proposed Budget

Todd Noel called for a motion to adopt the FY25 proposed budget. Kyle Campbell made a motion to adopt the FY25 proposed budget. The motion was seconded by Shannon Houston.

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

V. Old Business

None.

VI. New Business

None.

VII. Adjournment

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

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

The meeting was adjourned at 3:31 pm.