

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 25, 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 3:00 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Shubham Pandey

Board Members Absent: None

Others Present: Michael Mania, Cozette Moore, Timekeeper

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes. 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.

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

III. Discussion Items

a) Discussion on Adopted Budget

Todd Noel called for discussion to adopt the Proposed Budget as a Adopted Budget. Shubham Pandey presented to board adopted Budget. There were no questions by the Board.

IV. Action Items-

a) Approval of Adopted Budget

Todd Noel called for a motion to adopt the FY25 proposed budget as an adopted budget. Kyle Campbell made a motion to adopt the FY25 proposed budget as an adopted budget. The motion was seconded by Irene Carroll.

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

Ayes

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nayes : None

Shubham Pandey Abstained from vote

The meeting was adjourned at 3:15 pm.

DRAFT