

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 Wednesday, December 18, 2024 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 4:00 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Shubham Pandey

Board Members Absent: none.

Others Present: Cozette Moore, Timekeeper, Christopher Reuter, Principal.

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes. Kyle Campbell made a motion to approve the Last Board Meeting Minutes. The motion was seconded by Shannon Houston. Motion carried to approve Board Meeting Minutes. Ayes – all; Nays – none. Motion carried.

Ayes: Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Nays: None

Shubham Pandey abstained from vote.

III. Open for Public Hearing/Parental Comment

a.) Conduct Public Hearing for Public Parental Comment regarding the Open Meeting CIPA Compliance Meeting and Internet Safety Policies.

No one at the meeting for public comment.

IV. Discussion Items

a) Discussion CIPA Compliance Meeting and Internet Safety Policies

Todd Noel called for discussion of CIPA Compliance Meeting and Internet Safety Policies. Cozette Moore presented the updated wording requirements to meet compliance by adding verbiage to Section 5.2 of the Internet Safety Policy for hot spots are intended for educational purposes only on or off premises. There were no questions by the Board.

b) School Campus Update

Todd Noel called for discussion of School Campus update. Shubham Pandey presented the campus update to the Board. There were no questions by the Board.

V. Action Items-

a) Action Motion to Adopt CIPA Compliance Meeting and Internet Safety Policies

Todd Noel called for a motion on Motion to Adopt CIPA Compliance Meeting and Internet Safety Policies. Kyle Campbell made a motion to Motion to Adopt CIPA Compliance Meeting and Internet Safety Policies. The motion was seconded by Irene Carroll. Ayes – all; Naves none. Motion carried.

Ayes: Todd Noel
Kyle Campbell
Shannon Houston
Irene Carroll

Naves: None
Shubham Pandey abstained from vote.

VI. Old Business

None.

VII. New Business

None.

VIII. 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 – all; Naves – none. Motion carried.

Ayes: Todd Noel
Kyle Campbell
Shannon Houston

Naves: None

Shubham Pandey abstained from vote. Meeting Adjourned.