

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, July 8, 2025 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 2:00 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Shubham Pandey

Board Members Absent: Irene Carroll

Others Present: Cozette Moore, Timekeeper, Christopher Reuter, Principal, Michael Mania – Aspire Business Consultants

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

Nays: None

Shubham Pandey abstained from vote.

III. Open for Public Hearing/Parental Comment

No one at the meeting for public comment.

IV. Discussion Items

a) Discuss the FY26 Budget for Adoption.

Todd Noel called for discussion the FY26 Budget for Adoption. Michael Mania with Aspire Business Consultants reviewed the FY26 Budget with the Board for adoption and reviewed the Budget pages with the Board. There were no questions by the Board.

V. Action Items-

a) Consider Motion to Approve FY26 Proposed Budget.

Todd Noel called for a motion to Approve FY26 Proposed. Kyle Campbell made a motion to motion to approve FY26 Proposed Budget. The motion was seconded by Shannon Houston. Ayes – all; Nays none. Motion carried.

Ayes: Todd Noel
 Kyle Campbell
 Shannon Houston
Nays: 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; Nays – none. Motion carried.

Ayes: Todd Noel
 Kyle Campbell
 Shannon Houston

Nays: None

Shubham Pandey abstained from vote.

Meeting Adjourned.