

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, October 15, 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 2:00 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Shubham Pandey

Board Members Absent: Irene Carroll

Others Present: Michael Mania – Aspire, Cozette Moore, Timekeeper

**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. Discussion Items**

#### **a) Discussion on Annual Financial Report**

Todd Noel called for discussion on the Annual Financial Report. Shubham Pandey called upon Michael Mania with Aspire Business to present for discussion the Annual Financial Report. There were no questions by the Board.

#### **b.) Update School lease to align with School Audit to match the new bonds.**

Todd Noel called for discussion an Update to align with School Audit to match the new bonds. Shubham Pandey presented to the Board Update School lease to align with School Audit to match the new bonds. Shubham Pandey discussed with this Board trying to align our facility lease to match the payment for the bond. It was also suggested by our auditor to make it an annual lease that auto renews. There were no questions by the Board.

### **IV. Action Items-**

#### **a) Action on Adoption of Annual Financial Report**

Todd Noel called for a motion on Adoption of Annual Financial Report Shannon Houston made a motion for Adoption of Annual Financial Report. The motion was seconded by Kyle Campbell. Ayes – all; Nays – none. Motion carried. Shubham Pandey abstained from vote.

Ayes:        Todd Noel  
               Kyle Campbell  
               Shannon Houston

Nays:        None  
Shubham Pandey abstained from vote.

#### **b.) Action to Adopt new school lease**

Todd Noel called for a motion for Action to Adopt new school lease. Kyle Campbell made a motion to Adopt new school lease. The motion was seconded by Shannon Houston. Ayes – all; Nays – none. Motion carried. Shubham Pandey abstained from vote.

Ayes:        Todd Noel  
               Kyle Campbell  
               Shannon Houston

Nays:        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 – all; Nays – none. Motion carried.

Ayes:        Todd Noel  
               Kyle Campbell  
               Shannon Houston

Nays:        None

Shubham Pandey abstained from vote.

The meeting was adjourned at 2:30 pm.