

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:

TEAMS Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 292 751 946 975

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; Nays none. Motion carried.

Ayes: Todd Noel  
Kyle Campbell  
Shannon Houston  
Irene Carroll

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  
Irene Carroll

Nays: None

Shubham Pandey abstained from vote. Meeting Adjourned at 4:25 PM.