

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, May 14, 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

Irene Carroll

Shubham Pandey

Board Members Absent: none.

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

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 Irene Carroll. 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

No one at the meeting for public comment.

IV. Discussion Items

a) Discussion Review FY25 Revised Budget.

Todd Noel called for discussion Review FY25 Revised Budget. Shubham Pandey called upon Michael Mania with Aspire Business Consultants to discuss the FY25 Revised Budget. Mr. Mania reviewed the Budget pages with the Board. There were no questions by the Board.

b) Discuss PTAA Arizona School Calendar for 2025-2026 for approval.

Todd Noel called for discussion PTAA Arizona School Calendar for 2025-2026 for approval. Shubham Pandey presented the campus update to the Board. There were no questions by the Board.

V. Action Items-

a) Consider Motion to Approve FY25 Revised Budget.

Todd Noel called for a motion to Approve FY 25 Revised Budget. Kyle Campbell made a motion to Motion to Approve FY25 Revised Budget. 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.

b.) Consider Motion to Approve PTAA Arizona School Calendar for 2025-2026

Todd Noel called for a motion to Approve PTAA Arizona School Calendar for 2025-2026. Kyle Campbell made a motion to Motion to Approve PTAA Arizona School Calendar for 2025-2026. The motion was seconded by Shannon Houston. 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. Irene Carroll 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 2:30 PM