

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 29, 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 Kyle Campbell 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, Dr. Derrick Love, Chief Academic Officer

**II. Approval of Last Board Minutes**

Kyle Campbell called for a motion to approve Last Board Minutes. Todd Noel 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: Kyle Campbell

Todd Noel

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 Corrective Action Plan – Title 1 ESEA-ESSA**

Todd Noel called for discussion the FY26 Corrective Action Plan – Title 1 ESEA-ESSA.  
Shubham Pandey called upon Dr. Derrick Love, Chief Academic Officer for discussion.  
There were no questions by the Board.

### **V. Action Items-**

#### **a) Consider Motion to Approve FY26 Corrective Action Plan – Title I ESEA-ESSA.**

Kyle Campbell called for a motion to Approve FY26 Corrective Action Plan – Title I ESEA-ESSA.  
Todd Noel made a motion to approve FY26 Corrective Action Plan – Title I ESEA-ESSA. The motion was seconded by Shannon Houston. Ayes – all; Nays none. Motion carried.

Ayes: Kyle Campbell  
Todd Noel  
Shannon Houston  
Nays: None

Shubham Pandey abstained from vote.

### **VI. Old Business**

None.

### **VII. New Business**

None.

### **VIII. Adjournment**

Kyle Campbell called for a motion to adjourn the meeting. Todd Noel made a motion to adjourn the meeting. The motion was seconded by Shannon Houston. Ayes – all; Nays – none. Motion carried.

Ayes: Kyle Campbell  
Todd Noel  
Shannon Houston  
Nays: None

Shubham Pandey abstained from  
vote. Meeting Adjourned at 2:20 PM.