

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 14, 2025 at 3:00 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 3:00 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Irene Carroll

Shubham Pandey

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

II. Approval of 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: Kyle Campbell

Todd Noel

Shannon Houston

Irene Carroll

Nays: None

Shubham Pandey abstained from vote.

III. Discussion Items

a) Discussion on Annual Financial Report.

Shubham Pandey called upon Michael Mania with Aspire Business Consultants for discussion of the Annual Financial Report. Michael Mania covered the Annual Financial Report with the Board members. He explained the AFR is not yet audited at this time yet and may have adjustments. Mr. Mania gave the Board details regarding the statement of revenues and the breakdown of expenses. Board member Irene Carroll requested clarification of the Reserve Policy and Mr. Mania explained the compliance requirements. There were no further questions by the Board.

IV. Action Items-

a) Action on Adoption of Annual Financial Report.

Kyle Campbell called for a motion for adoption of the Annual Financial Report. The motion was seconded by Shannon Houston. Ayes – all; Naves none. Motion carried.

Ayes: Kyle Campbell
Todd Noel
Shannon Houston
Irene Carroll
Naves: None

Shubham Pandey abstained from vote.

V. Old Business

None.

VI. New Business

None.

VII. Adjournment

Irene Carroll called for a motion to adjourn the meeting. The motion was seconded by Kyle Campbell. Ayes – all; Naves – none. Motion carried.

Ayes: Kyle Campbell
Todd Noel
Shannon Houston
Irene Carroll
Naves: None

Shubham Pandey abstained from vote.

Meeting Adjourned.