

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, March 26, 2024 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 2:03 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Shubham Pandey

Board Members Absent: Irene Carroll

Others Present: Cozette Moore, Timekeeper

There was no one present for public comment.

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes of November 27, 2023. Shannon Houston made a motion to approve Last Board Minutes. The motion was seconded by Kyle Campbell. Motion carried to approve Board Meeting Minutes of November 27, 2023.

Ayes:

Todd Noel

Kyle Campbell

Shannon Houston

Nays: none

Shubham Pandey abstained from vote.

IV. Discussion Items

- a) Discussion on Adoption of Homeless Policy.

Todd Noel called for discussion on Adoption of Homeless Policy. Board members have reviewed and Todd Noel called for discussion and questions. There were no questions from Board members.

- b) Discussion on Adoption of Emergency Operation Plan.

Todd Noel called for discussion on Adoption of Emergency Operation Plan. Board members have reviewed and Todd Noel called for discussion and questions. There were no questions from Board members.

V. Action Items-

- a) Action on Adoption of Homeless Policy.

Todd Noel called for a motion on to adopt the Homeless Policy as presented. Kyle Campbell made a motion to approve adoption of Homeless Policy. The motion was seconded by Shannon Houston. Motion carried to approve Adoption of Homeless Policy.

Ayes:

Todd Noel

Kyle Campbell

Shannon Houston

Nays: none

Shubham Pandey abstained from vote.

- b) Action on Adoption of Emergency Operation Plan.

Todd Noel called for a motion for approval on Action on Adoption of Emergency Operation Plan. Kyle Campbell made a motion as follows: I, [Kyle Campbell, move that the Board of Directors of the Pioneer Technology & Arts Academy of Arizona approve the Emergency Operations Plan (EOP) adopted on February 27, 2024. This comprehensive plan outlines the Academy's preparedness, response, and recovery strategies for a wide range of potential emergencies, including natural disasters, technological hazards, biological incidents, and human-caused emergencies.

The plan has been developed in accordance with guidelines from the Arizona Department of Education and the Department of Emergency and Military Affairs and follows the recommendations of FEMA's Multi-Hazard Emergency Operations Planning for Schools. It emphasizes a coordinated and systematic approach to emergency management, prioritizing the safety and well-being of our students, staff, and the broader community.

Furthermore, this motion acknowledges the diligent efforts of the district and campus leadership teams, alongside the Phoenix Police and Fire Departments, in conducting a thorough review and

walkthrough of our campus facilities. Their contributions have ensured that the EOP is both practical and tailored to our specific needs.

Therefore, by this motion, I recommend that the Board formally adopt the EOP as the guiding document for emergency preparedness and response at the Pioneer Technology & Arts Academy of Arizona. This adoption will also include a commitment to review and update the plan regularly to reflect new insights, changes in the operational environment, and improvements in emergency management practices.

The motion was seconded by Shannon Houston. Motion carried to approve Adoption of Emergency Operation Plan.

Ayes:

Todd Noel

Kyle Campbell

Shannon Houston

Nays: none

Shubham Pandey abstained from vote.

VI. Old Business - None

VII. New Business -

Shubham Pandey requested the Board to enter Executive Session to discuss a Personnel and Confidential Matter (A.R.S. § 38-431.03(A)(1)) and (A.R.S. § 38-431.03(A)(2)). Todd Noel called for a motion for the Board to enter Executive Session at 2:10 pm. Kyle Campbell made a motion to enter Executive Session. The motion was seconded by Shannon Houston. Motion carried to enter the Executive Session.

Ayes:

Todd Noel

Kyle Campbell

Shannon Houston

Nays: none

Shubham Pandey abstained from vote.

The Board came out of Executive Session at 2:15 pm.

VIII. Adjournment

Todd Noel called for a motion to adjourn meeting. Kyle Campbell made a motion to adjourn meeting. The motion was seconded by Shannon Houston. Motion carried to adjourn meeting at 2:16 pm.

Ayes:

Todd Noel

Kyle Campbell

Shannon Houston

Nays: none

Shubham Pandey abstained from vote.

Board Meeting adjourned at 2:16 pm.