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PIONEER TECHNOLOGY & ARTS ACADEMY

BOARD MEETING MINUTES

The Board of Directors of Pioneer Technology & Arts Academy of Colorado held a Board of Directors meeting on Thursday, December 12, 2024 at 5:00 PM (Colorado 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: 6464 Peterson Road Colorado Springs, CO

I. Call the Meeting to Order and Board President Welcome

Victoria White, Board President called the meeting to order at 5:00 pm and called for Roll Call.

Board Member	Present	Absent
Victoria White – Board President	Present	
John (JB) Turner – Board Member	Present	
Mansoureh Tehrani – Board Member	Present	
Sloan Gonzales– Board Member	Present	
Shannon Houston – Board Member	Present	

Non-Board members present:
Shubham Pandey
Cozette Moore (Note taker / Timekeeper
Verenice Gutierrez – D49
Carlos Lozano

II. Open for Public/Parental Comment
NOTE: Comments can only be made related to agenda items listed on this agenda.
Each individual can have up to two minutes.

There was no one present for public comment.

III. Approval of Last Board Minutes.

Victoria White, Board President called for a motion to approve the Last Board Meeting Minutes. Mansoureh Tehrani made a motion to approve the last board minutes. The motion was seconded by Sloan Gonzales. Ayes – all; Nayes none. Motion carried to approve last board minutes.

Ayes: Victoria White
Mansoureh Tehrani
John Turner
Sloan Gonzales
Shannon Houston

Nayes: None.

IV. Discussion Items

a. Discussion CIPA Compliance Meeting and Internet Safety Policies

Victoria White called for discussion CIPA Compliance Meeting and Internet Safety Policies. Cozette Moore presented to the Board the CIPA Compliance Meeting and Internet Safety Policies revision to the Internet Safety Policy to add the words "on or off" premises under Section 5.2: Educational hotspots are for education purposes on or off premises. There were no questions by the Board.

b.) Budget approval

Victoria White called for discussion Budget approval. Mr. Pandey presented to the Board the Budget has not changed since the last submission and the word approval is not needed. The Budget was submitted for per requirement as is. There were no questions from the Board.

c.) Construction Updates

Victoria White called for discussion of Construction Updates. Mr. Pandey discussed with the Board the annexation meetings and received initial approval from the Planning Department and will go to City Council for the High School build. There were no questions by the Board.

d.) Campus Updates

Victoria White called for Shannon Houston to discuss for Campus Updates. Shannon Houston discussed starting the process of preparing for high school. Next school year 7th, 8th and 9th grades will be in the modular. Carlos Lozano - Dean of Students/Safety discussed with the Board a separate handbook for middle school. There were no questions from the Board.

V. Action Items

a.) Consider for Motion to Adopt CIPA Compliance Meeting and Internet Safety Policies.

Victoria White called for motion to approve adopting the CIPA Compliance Meeting and Internet Safety Policies. The motion was seconded by Sloan Gonzales. Ayes – all; Nayes none. Motion carried to approve adopting the CIPA Compliance Meeting and Internet Safety Policies.

Ayes: Victoria White
Mansoureh Tehrani
Sloan Gonzales
John(JB) Turner.
Shannon Houston

Nayes: None.

b.) Action on Change of Budget Wording on Agenda

Victoria White called for motion to Update the wording of the Agenda for Discussion Item IV.b. from Budget approval to Budget submitted as is. Mansoureh Tehrani made a motion to approve Update the wording of the Agenda for Discussion Item IV.b. from Budget approval to Budget submitted as is. Mansoureh Tehrani made a motion to approve Update the wording of the Agenda for Discussion Item IV. b. from Budget approval to Budget submitted as is. The motion was seconded by John (JB) Turner. Ayes - all; Nayes - none. Motion carried.

Ayes: Victoria White
Mansoureh Tehrani
Sloan Gonzales
John (JB) Turner
Shannon Houston

Nayes: None.

VI. Old Business

None.

VII. New Business

None.

VIII. Adjournment

Victoria White called for a motion to adjourn the Board Meeting. Sloan Gonzales made a motion to adjourn the meeting. The motion was seconded by John (JB) Turner to adjourn the Meeting. Ayes – all; Nayes – none. Motion carried.

Ayes: Victoria White

Mansoureh Tehrani
Sloan Gonzales
John(JB) Turner.
Shannon Houston

Nayes: None.

Meeting adjourned.