

PIONEER TECHNOLOGY & ARTS ACADEMY

In compliance with the Colorado Open Meetings Act, notice is hereby given at 3:00 PM on Friday, April 26, 2024 that the Board of Directors of Pioneer Technology & Arts Academy of Colorado will conduct a Board of Directors meeting on Tuesday, April 30, 2024 at 4:00 PM (MST) 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 Rd Colorado Springs CO

The Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

## AGENDA

### I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

### 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.

To sign up for Public/Parental Comment, please email Ms. Shannon Houston, Principal, [shouston@ptaaschool.org](mailto:shouston@ptaaschool.org), by 4:00 PM day before the meeting.

### III. Approval of Last Board Minutes

### IV. Discussion Items

- a. Proposed 2024-2025 Budget (Mr. Pandey)
- b. 2024-2025 School Calendar (Ms. Houston)
- c. Board Member Training Requirements (Ms. Houston)
- d. Building Update (Mr. Pandey)

### V. Action Items-

- a. Action on Proposed Fiscal Year 2024-2025 Budget.
- b. Action on Fiscal Year 2024-2025 School Calendar.

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- VIII. New Business
- IX. Old Business
- X. Adjournment

Pursuant to the Colorado Open Meetings Act, one or more of the above items may be considered in executive session, which is closed to the public, The Board will not take action while in executive session, but only upon reconvening in open session. The purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the Board regarding a grievance must follow the adopted grievance policy before approaching the Board. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at advance of meetings as required by the Colorado Open Meeting Act.

For additional information please contact Shannon Houston at 719 428 4940

Posted: PTAA Building located at 6464 Peterson Rd Colorado Springs CO 4:00 PM on April 26, 2024 by Shannon Houston.

Posted: PTAA website <https://www.ptaacoloradosprings.com/> on 4:00 PM on April 26, 2024 by Shannon Houston .