

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 Monday, December 11, 2023 at 4:00 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 1:35 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		Absent
Sloan Gonzales– Board Member	Present	

Non-Board members present: Shubham Pandey, Shannon Houston, Cozette Moore (Note taker / Timekeeper)

**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. John (JB) Turner made a motion to approve the last board minutes. The motion was seconded by Sloan Gonzales. Ayes – all; Nays none. Motion carried to approve last board minutes.

#### **IV. Discussion Items**

##### **a. Construction Review (Mr. Pandey)**

Victoria White called for discussion of Construction review by Mr. Pandey. Mr. Pandey information the Board he is working on the modular building on location adding (8) classrooms. Still waiting for annexation. The city council has to place annexation as an agenda item and there is no time line to date. Once annexation is complete, work will begin on grading and the site plan completion to move forward. There were no questions from the Board.

There were no questions by the Board.

##### **b.) 2024-25 School Calendar (Ms. Houston)**

Victoria White called for discussion of the 2024-25 School Calendar. Shannon Houston, PTAA Principal presented to Board the 2024-25 School Calendar for discussion. Ms. Houston looks at the D49 calendar to align with the School Calendar. There are 167.5 instructional days on the school calendar for 2024-2025. Kindergarten starts August8, 2024. All other grades begin August 9, 2024. There were no questions from the Board.

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

##### **a. 2024-2025 School Calendar**

Victoria White made a motion approve the 2024-2025 School Calendar. The motion was seconded by Sloan Gonzales. Ayes – all; Naves none. Motion carried to approve the 2024-2025 School Calendar.

#### **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. Ayes – all; Naves – none. Motion carried. Meeting adjourned at 4:25 pm.