

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 Tuesday, April 30, 2024 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 5:05 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 |        |

Non-Board members present:

Shubham Pandey

Shannon Houston

Carlos Lozano

Cozette Moore (Note taker / Timekeeper

Verenice Gutierrez

Evelyn Galane Phillips

**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; Nays none. Motion carried to approve last board minutes.

### **IV. Discussion Items**

#### **a. 2024-2025 Budget (Mr. Pandey)**

Victoria White called for discussion of 2024-2025 Budget. Mr. Pandey presented to Board the 2024 – 2025 Budget for discussion. There were no questions by the Board.

#### **b.) 2024-2025 School Calendar (Ms. Houston)**

Victoria White called for discussion of the 2024-2025 School Calendar by Shannon Houston – PTAA Principal. There were no questions from the Board.

#### **c.) Board Member Training Requirements (Ms. Houston)**

Victoria White called for discussion of the Board Member Training Requirements by Shannon Houston. Shannon Houston discussed board training requirements and scheduling for training required. There were no questions from the Board.

#### **d.) Building Update (Mr. Pandey)**

Victoria White called for discussion the Building Update. Mr. Pandey updated the Board on the status of the modular buildings. There were no questions from the Board

### **V. Action Items**

#### **a.) Action Fiscal Year 2024-2025 Budget**

Victoria White called for motion to adopt Fiscal Year 2024-2025 Budget. Mansoureh Tehrani made a motion to adopt the Fiscal Year 2024-2025 Budget. The motion was seconded by John (JB) Turner. Ayes – all; Nays none. Motion carried to adopt Fiscal Year 2024-2025 Budget.

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

Nays: None.

**b.) Action on Fiscal Year 2024-2025 School Calendar.**

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

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

Naves: 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. Ayes – all; Naves – none. Motion carried. Meeting adjourned at 5:46 pm.