

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 Wednesday, September 4, 2024 at 3:00 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 3:00 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	

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. Mansoureh Tehrani made a motion to approve the last board minutes. The motion was seconded by John (JB) Turner. Ayes – all; Naves none. Motion carried to approve last board minutes.

Ayes: Victoria White
Mansoureh Tehrani
John Turner
Sloan Gonzales

Nayes: None.

IV. Discussion Items

a. Budget Update (Mr. Pandey)

Victoria White called for discussion for Budget Update. Mr. Pandey presented to Board the Budget Updates to the Board. There were no questions by the Board.

b.) Construction Update (Mr. Pandey)

Victoria White called for discussion for the Construction Update. Mr. Pandey presented to the Board the construction updates. There were no questions from the Board.

c.) Anti-Discrimination and Discriminatory Harassment Policy (Mr. Pandey)

Victoria White called for discussion of the Anti-Discrimination and Discriminatory Harassment Policy. Mr. Pandey discussed the Policy and there were no questions from the Board.

d.) CIPA Approval

Victoria White called for discussion for CIPA approval. Mr. Pandey updated the Board regarding the CIPA Policy. There were no questions from the Board

V. Action Items

a.) Action on approving and adopting the Budget

Victoria White called for motion to approve adopting the Budget. Mansoureh Tehrani made a motion to approve the Budget. The motion was seconded by Sloan Gonzales
Ayes – all; Nayes none. Motion carried to approve adopting the Budget.

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

Nayes: None.

b.) Action on Action on approving and adopting Anti-Discrimination and Discriminatory Harassment Policy

Victoria White called for motion to approve adopting the Anti-Discrimination and Discriminatory Harassment Policy. John (JB) Turner made a motion to approve adopting the Anti-Discrimination and Discriminatory Harassment Policy. The motion was seconded by Sloan Gonzales. Ayes – all; Naves none. Motion carried.

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

Naves: None.

c.) Action on approving and adopting CIPA Policy

Victoria White called for motion to approve adopting the CIPA Policy. John (JB) Turner made a motion to approve adopting the CIPA Policy. The motion was seconded by Sloan Gonzales. Ayes – all; Naves none. Motion carried.

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.

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

Naves: None.

Meeting adjourned at 3 26 pm.