

PIONEER TECHNOLOGY & ARTS ACADEMY

In compliance with the Colorado Open Meetings Act, notice is hereby given at 4:00 PM on Monday, February 10, 2025 that the Board of Directors of Pioneer Technology & Arts Academy of Colorado will conduct a Board of Directors meeting on Thursday, February 13, 2025 at 5:00 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@ptaa.org, by 4:00 PM day before the meeting.

III. Approval of Last Board Minutes

IV. Discussion Items:

- a. Discussion with D49 regarding Board Interviews for Renewal (Brytni Brennan)
- b. Discuss Construction Update
- c. Discuss Enrollment Update
- d. Discuss PTAA Colorado School Calendar for 2025-2026 for approval.

V. Action Items

- a. Consider Motion to Approve PTAA Colorado School Calendar for 2025-2026

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- VI. New Business
- VII. Old Business
- VIII. 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 in advance of meetings as required by the Colorado Open Meetings 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 February 10, 2025 by Shannon Houston.

Posted: PTAA website <https://www.ptaacoloradosprings.com/> on 4:00 PM on February 10, 2025 by Shannon Houston.