

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 Thursday, February 13, 2025 at 5:00 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 5:00 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	
Shannon Houston – Board Member	Present	

Non-Board members present:

Shubham Pandey

Cozette Moore (Note taker / Timekeeper)

Verenice Gutierrez – D49

Carlos Lozano

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 Meeting Minutes.

Victoria White, Board President called for a motion to approve the last Board Meeting Minutes. John Turner made a motion to approve the last board minutes. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays none. Motion carried to approve last board minutes.

Ayes: Victoria White
Mansoureh Tehrani
John Turner
Sloan Gonzales
Shannon Houston

Nayes: None.

IV. Discussion Items

a. Discussion with D49 regarding Board Interviews for Renewal (Brytni Brennan)

Victoria White called for discussion with Brytni Brennan, D49 Charter Schools Specialist regarding Board Interviews for Renewal. Brytni Brennan discussed with the Board renewal per Charter requirements and will be scheduling the Board interviews. There were no questions by the Board.

b.) Discuss Construction Update

Victoria White called for discussion for the Construction Update. Shubham Pandey presented to the Board we have not received any updates at this time. There were no questions from the Board.

c.) Discuss Enrollment Update

Victoria White called for discussion Enrollment Updates. Shubham Pandey discussed with the Board there are open houses being held every two (2) weeks for enrollment. There were no questions from the Board.

d.) Discuss PTAA Colorado School Calendar for 2025-2026 for approval.

Victoria White called for discussion PTAA Colorado School Calendar for 2025-2026 for approval. Shannon Houston presented to the Board the calendar for the 2025-2026 school year. There were no questions from the Board

V. Action Items

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

Victoria White called for motion to approve the PTAA Colorado School Calendar for 2025-2026. Sloan Gonzales made a motion to approve PTAA Colorado School Calendar for 2025-2026. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nayes none. Motion carried to approve PTAA Colorado School Calendar for 2025-2026.

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

Nayes: None.

VI. New Business

None.

VII. Old 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 Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

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

Nays: None.

Meeting adjourned.