



Pioneer Technology & Arts Academy

## BOARD MEETING MINUTES

The Board of Directors of Pioneer Technology & Arts Academy of Nevada held a Board of Directors meeting on Monday, February 12, 2024 at 1:30 PM (Nevada 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: 6670 S. Tenaya Way #190 Las Vegas, NV 89113

### I. Call the Meeting to Order and Board President Welcome

Erin Phillips, Board President called the meeting to order at 1:35 pm and called for Roll Call.

Board Member	Present	Absent
Erin Phillips - President	Present	
Rudy Pamintuan – Board Member	Present	
Annette Owens – Board Member	Present	
Melissa Lopez Gruenhagen – Board Member		Absent

Non-Board members present: Shubham Pandey, 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.

To sign up for Public/Parental Comment, please email Ms. Cozette Moore, Business Administrator, [cmoore@ptaaschool.org](mailto:cmoore@ptaaschool.org), by 4:00 PM **day before the meeting**.

There was no one present for public comment.

### III. Approval of Last Board Minutes (If Applicable)

Not applicable. This meeting is the first meeting of the Board of Directors for PTAA Nevada.

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

- a. Consider and Vote to Approve the deferment request for One-Year Deferment for the Opening of Pioneer Technology & Arts Academy of Nevada. (Pandey)**

Erin Phillips called for discussion to consider for vote to approve the deferment request for One-Year Deferment for the Opening of Pioneer Technology & Arts Academy of Nevada. Pandey presented to the Board the background that we started actively looking for a space October of last year. There were two (2) prospects that did not work out. We were trying to find a location for school to start in August 2024. We have looked at 2 other facilities that were not in our zip code. These 2 locations were found to not fit into our long term plan with not enough space, no room for playground, etc. There are multiple buildings and options that are available and we are actively looking for a location that will fit all of the needs of a K-12 program. The board can discuss further options at the next board meeting.

There were no questions by the Board.

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

- a. Vote to Approve the deferment request for One-Year Deferment for the Opening of Pioneer Technology & Arts Academy of Nevada as presented.**

Erin Phillips, Board President called for a motion to approve the deferment request for One-Year Deferment for the Opening of Pioneer Technology & Arts Academy of Nevada as presented. Annette Owens made a motion to approve One-Year Deferment for the Opening of Pioneer Technology & Arts Academy of Nevada. The motion was seconded by Rudy Pamintuan. Ayes – all; Naves none. Motion carried to approve deferment request for One-Year Deferment for the Opening of Pioneer Technology & Arts Academy of Nevada.

Erin Phillips – Aye      Annette Owens – Aye      Rudy Pamintuan – Ayes      Naves - none

#### **VI. Old Business**

None.

#### **VII. New Business**

None.

#### **VIII. Adjournment**

Erin Phillips called for a motion to adjourn the meeting. Rudy Pamintuan made a motion to adjourn the meeting. The motion was seconded by Annette Owens. Ayes – all; Naves – none. Motion carried to adjourn meeting at 1:48 pm.