



Pioneer Technology & Arts Academy

In compliance with the Nevada Open Meetings Act, notice is hereby given at 1:30 PM on Sunday April 7th 2024 that the Board of Directors of Pioneer Technology & Arts Academy of Nevada will conduct a Board of Directors meeting on April 10th 2024 at 10:30 AM and 6670 S Tenaya Way #190 Las Vegas NV 89113 and 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: 3200 Oates Dr Mesquite TX 75150

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. Cozette Moore, Business Administrator, cmoore@ptaaschoo.org, by 4:00 PM **day before the meeting**.

III. Approval of Last Board Minutes (If Applicable)

IV. Discussion Items

- a. Consider and Vote to Approve CMO contract of SSS Education Corp. (Mr Pandey)
- b. Consider and Vote to Approve English Learner Policies and Handbook (Mr Pandey)
- c. Consider and Vote to Approve Parent and Student Handbook (Mr Pandey)
- d. Consider and Vote to Approve Special Education Policies and Handbook (Mr Pandey)
- e. Consider and Vote to Approve Mckinney-Vento Policy (Mr Pandey)
- f. Consider and Vote to Approve Foster Care Policy (Mr Pandey)
- g. Consider and Vote to Approve Volunteer Policy (Mr Pandey)
- h. Consider and Vote to Approve Employee Handbook Policy (Mr Pandey)
- i. Consider and Vote to Approve Financial Policies and Procedure (Mr Pandey)
- j. Consider and Vote to Freedom of Information Act (Mr Pandey)
- k. Attest and Vote to use State Chart of accounts for all financial submission including payroll (Mr Pandey)



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V. Action Items-

- a. Vote to Approve the CMO contract of SSS Education Corp.
- b. Vote to Approve English Learner Policies and Handbook
- c. Vote to Approve Parent and Student Handbook
- d. Vote to Approve Special Education Policies and Handbook
- e. Vote to Approve Mckinney-Vento Policy
- f. Vote to Approve Foster Care Policy
- g. Vote to Approve Volunteer Policy
- h. Vote to Approve Employee Handbook Policy
- i. Vote to Approve Financial Policies and Procedure
- j. Vote to Freedom of Information Act
- k. Vote to use State Chart of accounts for all financial submission including payroll

VI. Old Business

VII. New Business

VIII. Adjournment

Pursuant to the Nevada 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. Any citizen wishing to address the Board for any matter not regarding a grievance must request inclusion on the agenda at least 1 working days. All requests must be made in writing and must be signed and dated.

For additional information please contact Cozette Moore at cmoore@ptaaschool.org



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Posted: 6670 S Tenaya Way #190 Las Vegas NV 89113

Posted: PTAA website at <http://www.ptaaschool.org>