In compliance with the Colorado Open Meetings Act, notice is hereby given at 8:30 AM on Wednesday January 20th 2023 that the Board of Directors of Pioneer Technology & Arts Academy of Colorado will conduct a Board of Directors meeting on January 23rd 2023 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@ptaaschool.org, by 4:00 PM on Sunday.

III. Approval of Last Board Minutes

IV. Discussion Items

1. Campus Update (Mrs. Houston)
2. High School Updates (Mr. Pandey)
3. Superintendent Performance Review (Mrs. White)
4. School Calendar Review (Mrs. Houston)
5. ELO Grant Update (Mr. Pandey/Mrs. Houston)
6. Board Training Hours (Mrs. Houston)

VI. Action Items-

1. Board approval of Superintendent Performance Review
2. Board approval of School Calendar

VII. Old Business

VIII. New Business

IX. 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 at advance of meetings as required by the Colorado Open Meeting Act.

For additional information please contact Shannon Houston at 719 428 4940

Posted: PTAA Building located at 6464 Peterson Rd Colorado Springs CO Friday January 20th 2022 at 8:30 AM

By: Shannon Houston

Posted: PTAA website https://www.ptaacoloradosprings.com/ on Monday, January 23rd 2022 at 8:30 PM