



In compliance with the Nevada Open Meetings Act, notice is hereby given at 10:00 PM on Tuesday February 18th 2025 that the Board of Directors of Pioneer Technology & Arts Academy of Nevada will conduct a Board of Directors meeting on February 22nd 2025 at 9:30 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: 6670 S Tenaya Way #190 Las Vegas NV 89113

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 three minutes.



To sign up for Public/Parental Comment, please email Ms. Cozette Moore, Business Administrator, cmoore@ptaa.org. Or request to speak up at the meeting.

III. Action Items

- A. **ACTION ITEM:** Adoption of February 22nd, 2025 Governing Board Agenda
- B. **ACTION ITEM:** Approval of February 3rd , 2025 Governing Board Minutes
- C. **ACTION ITEM:** Approval to Add new board member Michael Hitzl to the board as a board member
- D. **ACTION ITEM:** Approval to Add board member Karla Severson to the board as a parent board member.
- C. **ACTION ITEM:** (1) Approval of Amendment to change grade level offerings in year one and add grades nine and ten making the grade level offering grades 6-10 in year one
- D. **ACTION ITEM:** Approval of Articulation Agreement with FuturEdge Charter Academy
- E. **ACTION ITEM:** Approval of the Enrollment Policies and Application for the 2025 - 2026 School Year
- F. **ACTION ITEM:** Approval of the Revise Lottery Procedures

IV. Discussion Items

- A. N/A

V. Old Business



Pioneer Technology & Arts Academy

- (Discussion and/or Action)

VI. New Business

- (Discussion and/or Action)

VII. Public Comments (Final)

- Open for public comments unrelated to agenda items.

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.

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

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

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

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