



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 Tuesday, November 19, 2024, at 4:00 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 4:00 pm and called for Roll Call.

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

Non-Board members present: Shubham Pandey, Cozette Moore (Note taker / Timekeeper)

II. Open for Public/Parental Comment

NOTE: There was no one present for public hearing.

III. Approval of Last Board Minutes

Erin Phillips, President called for a motion to approve the last board meeting minutes. Rudy Pamintuan made a motion to approve the last board meeting minutes of April 10, 2024. The motion was seconded by Annette Dawson Owens. Ayes – all; Nays – none. Motion carried.

Erin Phillips – Aye

Annette Owens – Aye

Rudy Pamintuan – Aye

Nayes - none

IV. Discussion Items

- a. Consider Lease proposals for 2025-26 school year. Shubham Pandey presented lease options, proposing a shared school model for grades 7th, 8th, and 9th. He explained the benefits of tying lease costs to student enrollment to ensure sustainability. The board discussed the feasibility and potential benefits of the proposal.

Erin Phillips called for discussion to consider Lease proposals for 2025-26 school year. Shubham Pandey presented to the Board for consideration Lease proposals for 2025-26 school year. There were no questions by the Board.

- b. Consider starting grades to be 7, 8, 9th grades. Shubham Pandey proposed starting these grades in the 2025-26 school year at the Future Edge Academy campus, noting its suitability as a feeder model and the potential to enhance enrollment and collaboration between schools. Board members discussed the alignment with SPCSA guidelines and the logistics of the shared school setup.

Erin Phillips called for discussion to consider starting grades to be 7, 8, 9th grades. Shubham Pandey presented for discussion for consideration starting grades to be 7, 8, 9th grades. There were no questions by the Board.

V. Old Business

None.

VI. New Business

None.

VII. 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 Dawson. Ayes – all; Nayes – none. Motion carried to adjourn meeting.

Erin Phillips – Aye

Annette Owens – Aye

Rudy Pamintuan – Aye

Nayes - none