



## BOARD MEETING MINUTES

The Board of Directors of Pioneer Technology & Arts Academy of Nevada held a Board of Directors meeting on Thursday, May 15, 2025 at 4:30 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

#### Roll Call to Determine Quorum

Board President Erin Phillips called the meeting to order at 4:30 PM and conducted a roll call.

Board Member	Present	Absent
Erin Phillips – Board President	Present	
Rudy Pamintuan – Board Member	Present	
Annette Dawson Owens – Board Member	Present	
Nabin Timilsina – Board Member	Present	
Karla Severson – Board Member	Present	

#### Non-Board Members Present:

- Shubham Pandey
- Cozette Moore (Note Taker / Timekeeper)
- Artur Glants
- Timothy Gadson

Open for Public/Parental Comment

Erin Phillips called for Public/Parental Comment. No public comments were received via email or during the meeting. Each individual can have up to three (3) minutes to comment. Erin Phillips called upon Cozette Moore if any had signed up or emailed any public comment. No one present for public comment. No public comments were received via email or during the meeting.

## **II. Action Items**

### **A. ACTION ITEM: Adoption of May 15, 2025 Governing Board Agenda**

Erin Phillips called for a motion for Adoption of the May 15, 2025 Governing Board Agenda. Nabin Timilsina made a motion to adopt the May 15, 2025 Governing Board Agenda. The motion was seconded by Rudy Pamintuan. Ayes – all; Nays – none. Motion carried to adopt the May 15, 2025 Governing Board Agenda.

Ayes:

Erin Phillips – Aye

Annette Owens – Aye

Rudy Pamintuan – Aye

Nabin Timilsina – Aye

Nays – none

### **B. ACTION ITEM: Approval of April 11th, 2025 Governing Board Minutes**

Erin Phillips called for a motion for Approval of April 11th, 2025 Governing Board Minutes. Rudy Pamintuan made a motion for approval of April 11th, 2025 Governing Board Minutes. The motion was seconded by Nabin Timilsina. Ayes – all; Nays – none. Motion carried to adopt the April 11<sup>th</sup>, 2025 Governing Board Minutes.

Ayes:

Erin Phillips – Aye

Annette Owens – Aye

Rudy Pamintuan – Aye

Nabin Timilsina – Aye

Karla Severson

Nays – none

### **C. ACTION ITEM: Approval of Gender Identity Policy and Training Plan**

Erin Phillips spoke to the Board the policy that the school will allow students to participate in activities, sports and programs consistent with their gender identity. NIAA, the governing body for sports in Nevada just recently revised their policy. NIAA voted to not allow biological males to participate in the female sports divisions. Erin Phillips said the Board, that it would be a good idea to adopt the current policy presented on this agenda today and be able to come back at the next Board Meeting based on NIAA guidance. Shubham Pandey and the Board members agreed if the policy can be approved, we bring the policy back again in the next board meeting. The Board can then clarify and make sure we can amend the policy as needed.

Erin Phillips made a motion for approval of Gender Identity Policy and Training Plan with the option to come back before school starts to re-visit the policy at the June 2025 Board Meeting based on current guidance. The motion was seconded by Nabin Timilsina. Ayes – all; Nays – none. Motion carried to approve the Gender Identity Policy and Training Plan.

Ayes:

Erin Phillips – Aye  
Annette Owens – Aye  
Rudy Pamintuan – Aye  
Nabin Timilsina – Aye  
Karla Severson  
Nayes – none

### **III. Discussion Items**

None.

### **IV. Old Business**

- (Discussion and/or Action)

None.

### **V. New Business**

- Public Budget Hearing for 2025-2026 School Year Budget

Erin Phillips called upon Shubham Pandey to discuss the Budget Hearing for 2025-2026 School Year Budget. We are required by the State to hold a Public Board Meeting where the public has a chance to look at the Budget and comment and ask if they have any specific questions. As of this meeting, we have not received any comments or questions from the public for the Budget.

### **VI. Public Comments (Final)**

No public comments were made.

### **VII. Adjournment**

Motion: Erin Phillips called for a motion to adjourn the meeting. Rudy Pamintuan made a motion to adjourn the meeting. The motion was seconded by Nabin Timilsina. Ayes – all; Nayes – none. Motion carried.

Ayes:

Erin Phillips – Aye  
Annette Owens – Aye  
Rudy Pamintuan – Aye  
Nabin Timilsina – Aye  
Karla Severson – Aye  
Nayes - none

**Meeting Adjourned.**

**Minutes Prepared by:** Cozette Moore