



In compliance with the Nevada Open Meetings Act, notice is hereby given at 11:00 AM on June 9th, 2025 that the Board of Directors of Pioneer Technology & Arts Academy of Nevada will conduct a **Board of Directors meeting on June 12th, 2025 at 4:00 PM** at 2341 Comstock Dr, North Las Vegas, NV 89032 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: 2341 Comstock Rd N Las Vegas NV 89032

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](mailto:cmoore@ptaa.org). Or request to speak up at the meeting.

### **III. Action Items**

- A. ACTION ITEM:** Adoption of June 12th, 2025 Governing Board Agenda
- B. ACTION ITEM:** Approval of May 15th, 2025 Governing Board Minutes
- C. ACTION ITEM:** Approval of five-year budget aligned to provisions of approved charter application
- D. ACTION ITEM:** Approval of School Performance Plan for the upcoming 2025-2026 school year

### **IV. Discussion Items**

- A. None at this time

### **V. Old Business**

- (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](mailto:cmoore@ptaa.org)

Posted: 2341 Comstock Dr, North Las Vegas, NV 89032

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