



## BOARD MEETING MINUTES

The Board of Directors of Pioneer Technology & Arts Academy of Nevada held a Board of Directors meeting on Thursday, June 12, 2025 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

#### Roll Call to Determine Quorum

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 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

### II. 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.

### **III. Action Items**

#### **A. ACTION ITEM: Adoption of June 12, 2025 Governing Board Agenda.**

Erin Phillips called for a motion for Adoption of the June 12, 2025 Governing Board Agenda. Annette Dawson Owens made a motion to adopt the June 12, 2025 Governing Board Agenda. The motion was seconded by Rudy Pamintuan. Ayes – all; Nays – none. Motion carried to adopt the June 12, 2025 Governing Board Agenda.

Ayes:

Erin Phillips

Annette Owens

Rudy Pamintuan

Nabin Timilsina

Karla Severson

Nays - none

#### **B. ACTION ITEM: Adoption of May 15<sup>th</sup>, 2025 Governing Board Minutes.**

Erin Phillips called for a motion for Approval of May 15, 2025 Governing Board Minutes. Rudy Pamintuan made a motion for approval of May 15, 2025 Governing Board Minutes. The motion was seconded by Karla Severson. Ayes – all; Nays – none. Motion carried to adopt the May 15, 2025 Governing Board Minutes.

Ayes:

Erin Phillips

Annette Owens

Rudy Pamintuan

Nabin Timilsina

Karla Severson

Nays - none

#### **C. ACTION ITEM: Approval of five-year budget aligned to provisions of approved charter application**

Shubham Pandey discussed with the Board approval for a five-year budget projection for the school, projecting 100 students for the first year. There were no questions by the Board.

Erin Phillips called for a motion to approve the five-year budget aligned to provisions of approved charter application. Rudy Pamintuan made a motion to approve the five-year budget aligned to provisions of approved charter application. The motion was seconded by Annette Dawson Owens. Ayes – all; Nays -none. Motion carried to approve five-year budget aligned to provisions of approved charter application.

Ayes:  
Erin Phillips  
Annette Owens  
Rudy Pamintuan  
Nabin Timilsina  
Karla Severson  
Nayes - none

**D. ACTION ITEM: Approval of School Performance Plan for the upcoming 2025-2026 school year.**

Artur Glants discussed with the Board the School Performance Plan for the 2025 2026 school year for specific goals for ELA and math and projecting 100 students for the first year. There were no questions by the Board.

Erin Phillips called for a motion to approve School Performance Plan for the upcoming 2025-2026 school year. Annette Dawson Owens made a motion to approve the School Performance Plan for the upcoming 2025-2026 school year. The motion was seconded by Nabin Timilsina. \_Ayes – all; Nayes - none. Motion carried to approve the School Performance Plan for the upcoming 2025-2026 school year.

Ayes:  
Erin Phillips  
Annette Owens  
Rudy Pamintuan  
Nabin Timilsina  
Karla Severson  
Nayes - none

**IV. Discussion Items**

Shubham Pandey discussed with the Board the policy that was table for further information needed and there were no updates and requested the policy be set for discussion at the next Board meeting.

**V. Old Business**

None

**VI. New Business**

None

**VII. Public Comments (Final)**

No public comments were made.

## **VIII. Adjournment**

Erin Phillips called for a motion to adjourn the meeting. Nabin Timilsina made a motion to adjourn the meeting. The motion was seconded by Karla Severson. Ayes – all; Nays – none. Motion carried to adjourn meeting at 6:14 pm.

Ayes:

Erin Phillips

Annette Owens

Rudy Pamintuan

Nabin Timilsina

Karla Severson

Nays – none