



Mesquite School Campus:
3100 Oates Drive Mesquite TX 75150
P: 972-375-9672 F: 469-301-2135

Greenville School Campus:
300 Aerboic Lane Greenville TX 75402
P: 903-257-3920 F: 903-374-0287

Central Office: 3200 Oates Drive Mesquite TX 75150
P: 972-375-9672 F: 469-301-2135
Website: <http://www.ptaaschool.org>
Email : info@ptaaschool.org

In compliance with the Texas Open Meetings Act, notice is hereby given at 8:30 AM on Monday September 14th 2020 that the Board of Directors of Pioneer Technology & Arts Academy will conduct a Board of Directors meeting on Thursday September 17th 2020 at 5:00 PM at North Dallas School, 15720 Hillcrest Rd Dallas TX 75248.

AGENDA

I. Call to Order

II. Approval of Last Board Minutes

III. Executive Director/Superintendent Report – Shubham Pandey

IV. Executive Session

V. Discussion Items

- a. Construction Updates (Shubham Pandey)
- b. Fate Location Occupancy Certificate
- c. Amending the charter to request increase maximum student enrollment. (Shubham Pandey)
- d. 2021-22 Enrollment and Planning (Sonya Gracy)
- e. PTECH Planning (Ms Houston)
- f. College Planning Partnerships (Ms Houston)
- g. COVID-19 Discussion and Campus Closures (Shubham Pandey)
- h. Budget Amendment (Shubham Pandey)

VI. Action Items-

- a. Amending the charter to request increase maximum student enrollment.
- b. Review the business plan to support increase maximum student enrollment
- c. Approve the move of Fate Campus to its permanent location
- d. Budget Amendment 2020-21

VII. General/Public Comment

VIII. Adjournment

Posted By: _Carol Berry_____

Date: _09/14/20_____



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VII. General/Public Comment

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Pursuant to the Texas Open Meetings Act, Chapter 551, Tex. Gov. Code, one or more of the above items may be considered in executive session, which is closed to the public under Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.087, The Board will not take action while in executive session, but only upon reconvening in open session. In accordance with Texas Attorney General Opinion, 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. Any citizen wishing to address the Board for any matter not regarding a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings.

Persons with disabilities who may require specific aids at the meeting should contact Carol Berry at (972) 375-9672 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

For additional information please contact Carol Berry at (972) 375-9672

Posted: PTAA Administration Building located at 3200 Oates Drive, Mesquite, Texas 75150 on Monday September 14th 2020 at 8:30AM.

By: Carol Berry

Posted: PTAA website at <http://www.ptaaschool.org> on Monday September 14th 2020 at 8:30AM.

By: Shubham Pandey

Posted By: Carol Berry

Date: 09/14/20