



Board of Directors Agenda
December 11, 2023, at 2:00 pm
Call-In: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 658-275-213

2:00 pm 1.0 Preliminary:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Reading of the Mission and Vision statement

Our Mission: PSAS will provide an integrated K-8 curriculum based on Paideia principles and anchored in the Arts and Sciences for the success of all students.

Our Vision: PSAS will be an exemplary educational community, which teaches skills and provides opportunities, inspiring respectful, creative, competent, and productive lifelong learners.

- 1.4 Welcome and Introductions
- 1.5 Approval of the Agenda
- 1.6 Board Communication
- 1.7 Public Comment (3 minutes each) *Time limit of 30 minutes*

2:15 pm 2.0 Budget Update

2:30 pm 3.0 Audit Update

2:45 pm 4.0 Executive Session

Executive Session pursuant to C.R.S. 24-6-402 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

3:30 pm 5.0 Action Items

- 5.1 Expenditure for Fulton Heights

4:00 pm 6.0 Adjourn