

**Board of Directors Agenda  
July 26, 2023, at 5:30 pm  
In-Person with limited seating  
Network Office  
1850 E. Platteville Blvd.  
Pueblo West, CO 81007**

**5:30pm 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 Approval of the Minutes June 28, 2023
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

**6:00 pm 2.0 Admin Updates**

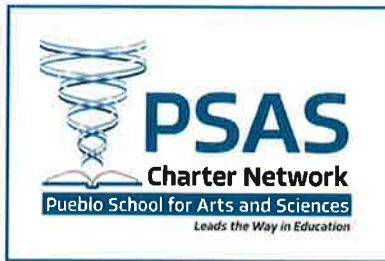
- 2.1 HR Updates
- 2.2 IT Updates
- 2.3 Facilities Updates

**6:30 pm 3.0 Financial Update**

- 3.1 May Financials
- 3.2 Network Financial Update

**7:00 pm 4.0 Board Elections**

- 4.1 President
- 4.2 Vice President
- 4.3 Secretary
- 4.4 Treasurer



**7:30 pm 5.0 Executive Session**

5.1 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;

**08:00 pm 6.0 Action Items**

6.1 Approval of May financials

**8:30 pm 7.0 Adjourn**