

**Board of Directors Agenda  
October 25 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 Board Communication
- 1.7 Public Comment (3 minutes each) *Time limit of 30 minutes*

**6:00 pm 2.0 Admin Updates**

- 2.1 IT Updates
- 2.2 Facilities Updates

**6:30 pm 3.0 Board Items**

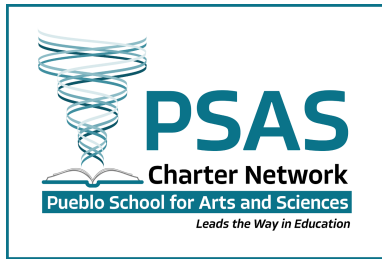
- 3.1 Update bylaws

**7:00 pm 4.0 Fulton Capital Request**

- 4.1 Project expenditures

**7:30 pm 5.0 Financial Update**

- 5.1 September Financials
- 5.2 1st Reading of budget



**8:00 pm 6.0 Executive Session**

6.1 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;

**8:30 pm 7.0 Action Items**

5.1 Approval of September financials

**8:45 pm 8.0 Adjourn**