

**Board of Directors Minutes
August 30, 2023, at 5:30 pm**

In Attendance

Board Members:

Kevin Parker
Joanne Ballard
Jennifer Chavez
Andy Holloman

PSAS Executives:

Dave Martin
Theresa Martinez

Other:

Staff:

Colin Otero

1.0 Preliminary:

- 1.1 Call to Order - 5:32 pm
- 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

A motion was made and seconded by (Chavez/Holloman) to approve the agenda of August 30, 2023.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

1.6 Approval of July 2023 minutes

A motion was made and seconded by (Parker/Chavez) to approve the minutes of July 2023.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

1.7 Board Communication

None

1.8 Public Comment

None

2.0 Admin Updates

2.1 Campus updates: Dave Martin shared that the opening of school went well. All students and staff were happy to be back.

2.2 Facilities updates: Dave Martin shared that all summer projects and improvements helped to make our network shine for the opening of school. There will be a few things that need to be taken care of but nothing that needs to be addressed immediately.

3.0 Financial Update

3.1 Theresa Martinez shared the financial update for August 2023. The overall network balance is 11.3 million.

5.0 Executive Session

5.1 A motion was made and seconded by (Parker/Halloman) to enter into executive session at 6:14pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

A motion was made and seconded by (Parker/Halloman) to return from executive session at 7:02pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

6.0 Action Items


A motion was made and seconded by (Ballard/Holloman) to approve the July 2023 financials.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		


7.0 Adjourn

A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 7:34pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		



Kevin Parker, President



Andrew Holloman, Secretary