

**Board of Directors Agenda
June 28, 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 May 31, 2023 and June 21, 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 District 70 Charter Assurances

6:30 pm 3.0 HR/Financial Update

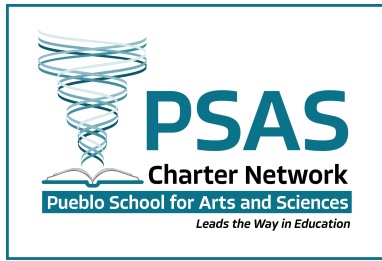
- 3.1 Employee handbook
- 3.2 Building Updates for staffing

6:45 pm 4.0 Annual Board Officer Elections

- 4.1 Officer Nominations
- 4.2 Voting for office, President, V.President, Treasurer, and Secretary

7:00 pm 4.0 Executive Session

- 4.1 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;



7:30 pm 5.0 Action Items

- 5.1 Employee handbook final reading
- 5.2 Board of Directors Oaths of Office
- 5.3 District 70 Charter Assurances

8:00 pm 6.0 Adjourn