



**Board of Directors Minutes
March 15, 2023, at 5:30 pm**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Kevin Parker
Andy Holloman

PSAS Executives:

Dave Martin
Theresa Martinez

Other:

Staff:

Colin Otero
Heather Wellman
Jennifer Irvine

1.0 Preliminary:

- 1.1 Call to Order - 5:30 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 (Hollman/Parker) to approve the amended agenda of March 15, 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 Minutes January 25, 2023,

A motion was made to amend the agenda and approve minutes of January 25, 2023 (Ballard/Chavez).

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

1.7 Board Communication

Kevin Parker stated that the board took a tour of the new building at Fulton Heights. It is looking terrific and it is a very good job. Jennifer Chavez echoed Mr. Parker's sentiments.

Jennifer Chavez noted that the original mural was painted over and would like to have it restored to its original design. Mr. Martin stated that he will work on getting that done.

1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

Mesa Sena, a parent of a student at Fulton Heights, wished to speak about volunteer hours for parents. In her calculations, Mrs. Sena stated that we are losing around \$44,000 by parents not fulfilling their volunteer hours. She stated that the contract parents make yearly when registering their children is not being followed or upheld.

2.0 Admin Updates

2.1 Facilities Updates

Jones: Mr. Martin reported the vacant land adjacent to the main building is being prepped for three modular expansions as well as a project space for the construction academy.

Fulton Heights: Mr. Martin reported that progress is being made and the new construction is nearly complete

PCA: Mr. Martin reported playground equipment and a fence will be installed in April.

3.0 Policy Updates - Informational

Heather Wellman shared final readings of policies:

- 3.1 Naming Conventions for Policies
- 3.2 Internet Safety Policy
- 3.3 Course Completion and Retention Policy
- 3.4 Solicitation on Campus
- 3.5 Volunteers

4.0 Financial Update

Theresa Martinez shared updated financials for Jones, Fulton Heights and PCA.

Jones – \$282,000 to the positive

Fulton Heights – \$17,000 to the positive

PCA – \$4,000 to the positive

Network – \$304,000 to the positive

5.0 Action Items

A motion was made and seconded by (Ballard/Chavez) to approve January financials.

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 (Halloman/Parker) to approve Naming Conventions for policies.

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 (Chavez/Parker) to approve Internet safety policy.

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 (Chavez/Halloman) to approve Course completion and Retention policy.

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 (Chavez/Halloman) to approve Solicitation on campus policy.

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 approve Volunteer policy.

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 Executive Session

A motion was made and seconded by (Parker/Holloman) to enter into executive session at 6:41pm.

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 7:13pm.

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/Halloman) to adjourn the PSAS Board Meeting at 7:19pm.

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