



**Board of Directors Agenda
January 24, 2024, at 5:30 pm
In-Person with limited seating
Network Office
1850 E. Platteville Blvd.
Pueblo West, CO 81007**

5:30 pm 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 of December 11, 2023
- 1.6 Approval of the Minutes
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 3.0 Admin Updates - Informational

- 3.1 Schedule changes/Turnaround plan
- 3.2 Calendar adjustments for 2024/2025

6:30 pm 4.0 Financial Update

- 4.1 Financial/Audit Update

7:00 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

7:30 pm 6.0 Action Items

- 6.1 Approval of Executive Session items

8:00 pm 6.0 Adjourn