

**Board of Directors Minutes
February 28, 2024, at 5:30 pm**

In Attendance

Board Members:

Kevin Parker
Joanne Ballard
Jennifer Chavez
Andy Holloman

PSAS Executives:

Dave Martin

Other:

Staff:

Colin Otero
Theresa Shoda
Rosann Walker
Susan Flores
Jennifer Irvine

1.0 Preliminary:

- 1.1 Call to Order - 5:31 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/Ballard) to approve the amended agenda of February 28, 2024.

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 amended Minutes January 24, 2024

A motion was made and seconded by (Ballard/Halloman) to approve the amended minutes of January 24, 2024.

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 (3 minutes each) *Time limit of 30 minutes*

None

2.0 Admin Updates

Dave Martin shared that we are about ten days into the new schedule change and results from testing a are already showing great improvement at all three campuses. Joanne Ballard asked how parents are feeling about the changes. Dave Martin shared there have only been five total calls and three of those were parent clarification. Mr. Martin shared our annual review with District 60 went well. We are showing growth but not enough. This is the first year in a long while that PSAS will be eligible for Title I funding. Enrollment updates were shared. Re-enrollment is looking good and new enrollments are coming in strong. Our marketing efforts are showing results

Kevin Parker shared that recruitment is needed for both teachers and students for the upcoming year. We need to have the new calendar to CDE by May. Jennifer Chavez shared her support for a four day week now more than ever. She suggested we vote today to ensure adequate time to have a solid plan.

Kevin Parker shared that he is and has been a proponent for a five day week but understands the climate and need for a shift. Andy Holloman asked what could be retained from both staff and students. Joanne Ballard voiced her appreciation for the enrollment numbers and information and that she will reluctantly support the four day school week though she still has some reservations.

A motion was made and seconded (Parker/Chavez) that PSAS enter into a four day school week for the 2024-2025 school year.

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


3.0 Financial Update

Theresa Shoda shared December 2023 financials for the network overall and all three campuses. She shared that the upcoming months will show a reduction because of the lower ppr for less students. Ms. Shoda also noted the revisions of the ESSER budget. Ms. Shoda and Joanne Ballard spoke about last year's audit that is still being finalized. Both PSAS and the auditor are doing everything they can to get it completed as soon as possible. Ms. Shoda completed a timeline of all communication with District 70 regarding the audit. Jennifer Chavez asked Ms. Shoda if the first auditor was paid and Ms. Shoda answered no.

6.0 Adjourn

A motion was made and seconded by (Halloman/Ballard) to adjourn the PSAS Board Meeting at 6:51pm.

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



 Kevin Parker, President



 Andy Holloman, Secretary