



**Special Board of Directors Agenda
June 21, 2023, at 5:30 pm
Teleconference meeting**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/658275213>

You can also dial in using your phone.

Access Code: 658-275-213

United States: +1 (571) 317-3122

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 Board Communication
- 1.6 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 2.0 Financial Update

- 2.1 Change of bank

6:30 pm 3.0 Action Items

- 3.1 Approval of bank change

7:00 pm 4.0 Adjourn