

**Board of Directors Agenda
May 31, 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.

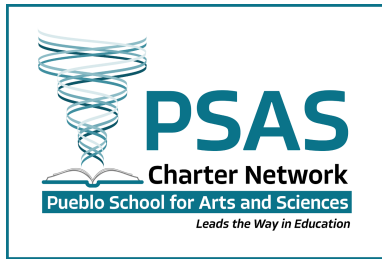
- 1.4 Welcome and Introductions
- 1.5 Approval of the Agenda
- 1.6 Approval of the Minutes May 3, 2023
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

7:30 pm 2.0 Admin Updates - Informational

- 2.1 School updates
- 2.2 HR Report
- 2.3 Best Grant update
- 2.4 End of year update

8:00 pm 3.0 HR/Financial Update

- 3.1 Employee handbook
- 3.2 March Financials
- 3.3 Approval of March financials



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;

8:30 pm 5.0 Action Items

5.1 Final reading of Fy 23-24 budget

9:00 pm 6.0 Adjourn