

**Board of Directors Minutes Teleconference
November 8, 2023, at 4:30 pm**

In Attendance

Board Members:

Kevin Parker
Joanne Ballard
Jennifer Chavez
Andy Holloman

PSAS Executives:

Dave Martin
Theresa Shoda

Other:

Staff:

Colin Otero

1.0 Preliminary:

- 1.1 Call to Order - 4:32 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 November 8, 2023.

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

1.8 Approval of Minutes of October 25, 2023.

A motion was made and seconded by (Halloman/Chavez) to approve the minutes of October 25, 2023.

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

1.7 Board Communication
None

3.0 Executive Session

3.1 A motion was made and seconded by (Parker/Halloman) to enter into executive session at 4:35pm.

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

5:34pm.

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

5.0 Action Items

A motion was made and seconded by (Holloman/Ballard) to approve the revised bylaws.

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 Adjourn

A motion was made and seconded by (Parker/Balard) to adjourn the PSAS Board Meeting at 5:36pm.

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