

**Board of Directors Minutes
January 24, 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

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 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		

1.6 Approval of amended Minutes December 11, 2023

A motion was made and seconded by (Hollman/Ballard) to approve the amended minutes of December 11, 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

1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

None

2.0 Executive Session

2.1 A motion was made and seconded by (Parker/Halloman) to enter into executive session 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		

A motion was made and seconded by (Parker/Halloman) to return from executive session at 2:45pm.

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 Admin Update

3.1 Dave Martin asked Maeghan Miller to present a Powerpoint containing middle of the year data. Mr. Martin stated growth is happening but not enough at this point. Last year data was reviewed by Mr. Martin and Susan Flores. A new plan and schedule was created to address assessment scores. This new schedule will be rolled in in February 2024. The plan includes cutting one humanity a day and one teacher plan period. The plan period will be redirected to intervention time. Attendance played a factor as more than 200 students were absent on Fridays network wide. PSAS is falling behind with our traditional 5 day a week schedule. With this new plan, more instruction and intervention will be created. This is our turnaround plan.

3.2 Dave Martin would like a conversation to be started regarding a modified 4 day week for the next school year. Kevin Parker stated this needs some conversation. Enrollment numbers and staff effects need to be taken into consideration.

4.0 Financial Update

Dave Martin shared that Trish DiSanti is working on providing monthly financial reports. Mr. Martin met with Joanne Ballard about financials and the audit. The audit is being fine tuned with the help of Rosann Walker. The auditor, Ronnie Farmer, stated he has all the documentation needed and will have a draft audit soon. Kevin Parker gave kudos to both Districts 60 and 70 for holding our feet to the fire and holding back 8% of our ppr monthly until the audit is submitted. Andy Holloman asked for thoughts on the situation by Joanne Ballard. Joanne Ballard shared that the line between the board and operations has been too dismissive. More involvement needs to be taken to ensure issues stop and do not continue. The board has been too patient and trusting and will take a more involved role. Finance meetings will be held on a regular schedule with much more added oversight. Andy Holloman stated he would like things restructured so that finance falls under the direction of Dave Martin to ensure this does not happen again. We need to have our process and systems held accountable and higher expectations and standards will be expected. Joanne Ballard stated PSAS is still very strong financially and this is a process issue. Kevin Parker stated this is not a problem with Dave Martin but with restructure of the organization, Mr. Martin will now oversee and get in front of any issues.

5.0 Action Items

None

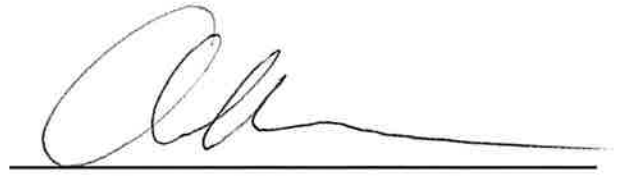
6.0 Adjourn

A motion was made and seconded by (Parker/Halloman) to adjourn the PSAS Board Meeting at 7:20pm.

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

A stylized, handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Kevin Parker, President

A handwritten signature in black ink, featuring a large, circular initial 'A' followed by a series of connected loops and a long horizontal tail stroke.

Andrew Holloman, Secretary