



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

**4:30pm 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 Board Communication

**5:15 pm 2.0 Board Items**

- 2.1 Second Reading of updated bylaws

**6:00 pm 3.0 Executive Session**

- 3.1 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;

**6:30 pm 4.0 Action Items**

- 4.1 Approval of revised bylaws

**6:45 pm 5.0 Adjourn**