



**Board of Directors Agenda
July 28, 2021, at 5:30 pm
In-Person with limited seating
1850 E Platteville Blvd Ste B
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 Minutes: June 23rd, 2021
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 2.0 Student Handbook Second Reading

6:30 pm 3.0 Employee Handbook Second Reading

7:00 pm 4.0 Branding Guidelines

7:30 pm 5.0 Security Camera Policy First Reading

7:45 pm 6.0 Executive Session

6.1 Executive Session pursuant to CRS 24-6-402 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

8:15 pm 7.0 Action Items

- 7.1 Approval of Student Handbook
- 7.2 Approval of Employee Handbook
- 7.3 Approval of Branding Guidelines
- 7.4 Any action items from Executive Session

8:30 pm 8.0 Adjourn