

**Board of Directors Agenda
May 4, 2022, 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: March 2, 2022 minutes
- 1.7 Approval of Minutes: April 4, 2022 minutes
- 1.8 Board Communication
- 1.9 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 2.0 Admin Updates

- 2.1 Facilities Update
- 2.2 Admin Updates
- 2.3 I.T. Updates
- 2.4 Marketing Updates

6:30 pm 3.0 Policy Updates - Second Reading

- 3.1 Enrollment Policy
- 3.2 Discipline Policy
- 3.3 Employee Grievance Policy
- 3.4 Conflict Resolution and Family Grievance Policy

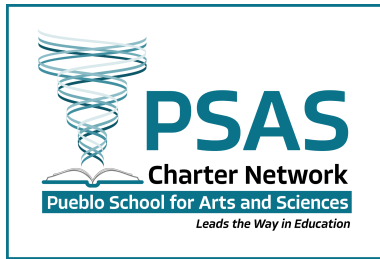
7:00 pm 4.0 Finance Updates

- 4.0 March 2022 Financial Statements
- 4.1 FY23 Budget First Reading

7:15 pm 5.0 SY 22-23 & SY 23-24 Calendar Second Reading

7:30 pm 6.0 Executive Session

6.1 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 7.0 Action Items

- 7.1 Approval of February financial statements
- 7.2 Approval of Policy Updates
- 7.3 Approval of SY 22-23 & SY 23-24 Calendar
- 7.4 Any actions items from the executive session

8:45 pm 8.0 Adjourn