

**Board of Directors Agenda
June 23, 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: May 26, 2021 & June 7, 2021
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 2.0 Student Handbook First Reading

6:15 pm 3.0 D60 Policy Revisions

6:30 pm 4.0 Boces contract approval for PCA

6:45 pm 5.0 Fulton Heights Charter Renewal First Reading

- 5.1 Lease agreement
- 5.2 Charter contract 2021-2026

7:00 pm 6.0 Board Training

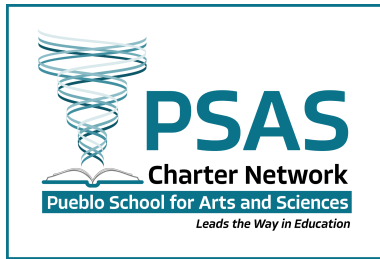
- 6.1 Strategic planning and monitoring

7:15 pm 7.0 Finance

- 7.1 May 2021 Income Statement

7:30 pm 8.0 Executive Session

8.1 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.



8:00 pm 9.0 Action Items

- 10.1 Approval of May 2021 Income Statement
- 10.2 Any action items from Executive Session

8:15 pm 10.0 Adjourn