



Board of Directors Agenda

May 26, 2021, at 5:30 pm

Via Conference Call Due to Covid-19 Safety Guidelines

Phone: (646) 749 - 3335

Access Code: 674-750-693

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 the minutes; March 17, 2021 & May 12, 2021
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 2.0 Admin Updates

- 2.1 Admin Updates
- 2.2 Department/Campus Updates
 - a) Jones Campus
 - b) Fulton Heights Campus
 - c) Homeschool Enrichment Program
 - d) e-Learning Academy
 - e) I.T.
- 2.3 Covid Updates
- 2.4 Facilities Updates

6:15 pm 3.0 Logo Discussion

6:30 pm 4.0 Policies Discussion

- 4.1 Attendance Policy
- 4.2 Student Fees Policy
- 4.3 Family Engagement Policy
- 4.4 FERPA Annual Notification of Rights
- 4.5 Parent's Right to Know
- 4.6 Discipline Policy
- 4.7 Grievance Policy

6:45 pm 5.0 Network Organization Structure & Working Relationships Discussion



7:15 pm 6.0 Finance

- 6.1 April 2021 Income statement
- 6.2 Second reading of FY22 budget

7:30 pm 7.0 Board Training

- 7.1 Network Assessments

7:40 pm 8.0 Executive Session

8.1 Executive Session pursuant to CRS 24-6-402 (a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; and (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

8:15 pm 9.0 Action Items

- 9.1 Approval of April 2021 financials
- 9.2 Approval of FY22 budget
- 9.3 Approval of new logo creation
- 9.4 Any action items from Executive Session

8:30 pm 10.0 Adjourn