



**Board of Directors Agenda
March 17, 2021, at 5:30 pm**

Via Conference Call Due to Covid-19 Safer Guidelines

Phone: (571) 317-3129

Access Code: 514-882-661

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; January 27, 2021
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00pm 2.0 Admin Reports

- 2.1 Admin Updates
- 2.2 Department/Campus updates
- 2.3 Covid Updates
- 2.4 Facilities Updates

6:15pm 3.0 Finance Reports

- 3.1 February 2021 Finance Reports
- 3.2 Review of FY19-20 Audit

6:40pm 4.0 BoardEffect Software Training

- 4.1 Board Effect Training



6:45pm 5.0 Executive Session

- 5.1 Executive Session pursuant to CRS 24-6-402(4)(b&e) to determine positions relative to other pending legal issues which may be subject to negotiation, and to receive legal advice to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

7:00pm 6.0 Action Items

- 6.1 Approval of January, 2021 financials
- 6.2 Any action items from Executive Session

7:15pm 7.0 Adjourn