



## Board of Directors Agenda

May 12, 2021, at 5:30 pm

Via Conference Call Due to Covid-19 Safety Guidelines

Phone: (571) 317 - 3116

Access Code: 139-539-325

### **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
- 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 2021-2022 School Year Calendar
- 2.2 PCA location discussion

### **6:15 pm 3.0 Finance**

- 3.1 March 2021 Income statement
- 3.2 Supplemental Budget FY21
- 3.3 First reading of FY22 budget

### **6:45 pm 4.0 Executive Session**

4.1 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.

### **7:00pm 5.0 Action Items**

- 5.1 Approval of March 2021 Income statement
- 5.2 Approval of FY22 supplemental budget
- 5.3 Approval of the 2021-2022 School Year Calendar
- 5.4 Any action items from Executive Session

### **7:15pm 7.0 Adjourn**