

**Board of Directors Agenda
April 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: January 26, 2022 minutes
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

5:45 pm 2.0 Education Alliance Council Introduction

6:00 pm 3.0 Admin Updates

- 3.1 Facilities Update
- 3.2 Admin Updates
Educational Audit reviews
- 3.3 I.T. Updates
- 3.4 Marketing Updates

7:00 pm 4.0 Policy Updates - First Reading

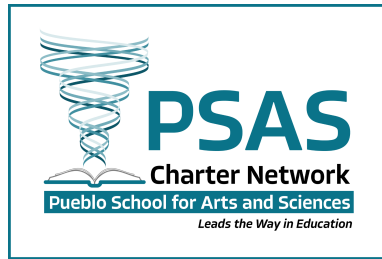
- 4.1 Enrollment Policy
- 4.2 Discipline Policy
- 4.3 Employee Grievance Policy
- 4.4 Conflict Resolution and Family Grievance Policy

7:15 pm 5.0 Finance Updates

- 5.0 January Financial Statements

8:00 pm 6.0 Reimbursement Resolution for PCA

8:15 pm 7.0 Dress Code Discussion



8:30 pm 8.0 Board Training

8.1 Network Dashboards

8:45 pm 9.0 SY 22-23 & SY 23-24 Calendar First Reading

9:00 pm 10.0 Executive Session

10.1 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;

9:30 pm 11.0 Action Items

- 11.1 Approval of January financial statements
- 11.2 Approval of Reimbursement Resolution for PCA
- 11.3 Any actions items from the executive session

9:45 pm 12.0 Adjourn