



**Board of Directors Agenda
January 26, 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 5, 2022 minutes
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 2.0 Finance Updates

- 2.1 Second Reading of FY22 Budget Revisions
- 2.2 December Financial Statements

6:15 pm 3.0 Mascot Concepts

6:30 pm 4.0 Action Items

- 4.1 Approval of FY22 Budget Revisions
- 4.2 Approval of December Financial Statements
- 4.3 Approval of Mascot Concepts

6:45 pm 5.0 Adjourn