



**Board of Directors Agenda  
January 5, 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: September 14, 2021 & September 22, 2021 minutes
- 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 Facilities Update
- 2.2 Admin Updates
- 2.3 I.T. Updates
- 2.4 Marketing Updates

**6:15 pm 3.0 Finance Updates**

- 3.1 First Reading of FY22 Budget Revisions
- 3.2 YTD Financial Statements
- 3.3 Review of FY21 Final Audit

**6:30 pm 4.0 Mascot Concepts**

**6:45 pm 5.0 Security Camera Policy Second Reading**

**7:00 pm 6.0 Executive Session**

5.1 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;

**7:30 pm 7.0 Action Items**

- 7.1 Approval of YTD Financial Statements
- 7.2 Approval of Security Camera Policy
- 7.3 Any action items from Executive Session

**7:45 pm 8.0 Adjourn**