



**Board of Directors Minutes
March 2, 2022, at 2:30 pm**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Kevin Parker
Andrew Holloman

PSAS Executives:

Theresa Martinez
Dave Martin

Other:

Josh Miller

Staff:

Nichelle Larsen

1.0 Preliminary:

- 1.1 Call to Order - 2:36 pm
- 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

A motion was made and seconded by (Parker/Chavez) to change 4.0 on the agenda to Covid mask update and to add 5.0 adjourn to the agenda for the March 2, 2022 board meeting.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andrew Holloman	x		

1.6 Board Communication

None

1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

None

2.0 Reimbursement Resolution

Mrs. Martinez briefly explained the reimbursement resolution which includes the 25% down payment of the total cost of the lease-purchase to begin the process of the delivery of the modular buildings that are needed for the expansion of PCA. Once the 25% is paid, the bank will fund the remaining balance and the modular company will reimburse PSAS.

3.0 PCA Modular Lease Agreement

Mr. Martin explained that the funds for the lease agreement are part of the original loan on the purchase of the PCA building for the expansion of the PCA building space, which is part of the \$1,234,000.00, loan. The agreement includes 3 modular buildings which will house 14 classrooms. One will have 6 classrooms; k-6 and the other two buildings will each have 4 classrooms that will serve as middle school and high school classrooms. The delivery date of the modular buildings is scheduled for the last week of July and the plan includes all necessary preparation for the modular buildings to be ready for the start of school in August.

A motion was made and seconded by (Ballard/Chavez) approval of the reimbursement resolution including the fact that we will be using this fiscal year's budget dollars to front any expenses that we will be reimbursed for the modular lease agreement.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andrew Holloman	x		

The board agreed that a copy of the Lease Agreement will be sent to each board member for review before the next board meeting and discussion for the approval of the document.

4.0 Covid Mask Update

There was a discussion about continuing to stay updated and in compliance with the health department mask mandate and the decision for PSAS to follow with the current mask mandate lift. The mask mandate has been lifted for all PSAS campuses, in accordance with health department regulations regarding Covid procedures.

5.0 Adjourn

A motion was made and seconded by (Parker/Ballard) to adjourn the meeting at 3:03 pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andrew Holloman	x		



Kevin Parker, President



Andrew Holloman, Secretary