



## Board of Directors Agenda

April 28, 2021, at 5:30 pm

Via Conference Call Due to Covid-19 Safer Guidelines

Phone: (571)-317-3116

Access Code: 939-947-013

### **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*

### **6:00pm 2.0 Admin Reports**

- 2.1 Admin Updates, 2021-2022 School Year Calendar
- 2.2 Department/Campus updates
- 2.3 Covid Updates
- 2.4 Facilities Updates

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

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

### **6:40pm 4.0 Board Training**

- 4.1 Board training on understanding network funding sources.



### **6:45pm 5.0 Executive Session**

- 5.1 Executive Session pursuant to CRS 24-6-402(4)(b&e) to determine positions relative to other pending legal issues which may be subject to negotiation, and to receive legal advice to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

### **7:00pm 6.0 Action Items**

- 6.1 Approval of March 2021 Income statement
- 6.2 Approval of FY22 supplemental budget
- 6.3 Approval of the 2021-2022 School Year Calendar
- 6.4 Any action items from Executive Session

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