





Board of Directors Agenda June 7, 2021, 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

<u>Our Mission</u>: 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.

<u>Our Vision:</u> 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 Board Communication
- 1.7 Public Comment (3 minutes each) Time limit of 30 minutes

5:45 pm 2.0 Policies Action

- 2.1 Attendance Policy
- 2.2 Student Fees Policy
- 2.3 Family Engagement Policy
- 2.4 FERPA Annual Notification of Rights
- 2.5 Parent's Right to Know
- 2.6 Discipline Policy
- 2.7 Grievance Policy

6:45 pm 3.0 Executive Session

3.1 Executive Session pursuant to CRS 24-6-402 (a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; and (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

7:30 pm 4.0 Action Items

4.1 Any action items from Executive Session

7:45 pm 5.0 Adjourn