

**Board of Directors Agenda  
January 25, 2023, at 5:30 pm  
In-Person with limited seating  
Pueblo Classical Academy  
694 E. Spaulding Ave**

**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: November 30, 2022
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

**6:00 pm 2.0 Admin Updates - informational**

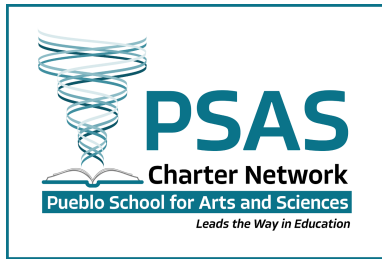
- 2.1 IT/Maintenance Updates
- 2.2 Admin Updates

**6:30 pm 3.0 Policy Updates - First Reading**

- 3.1 Naming Conventions for Policies
- 3.2 Internet Safety Policy
- 3.3 Course Completion and Retention Policy
- 3.4 Solicitations on Campus
- 3.5 Volunteers

**7:00 pm 4.0 Financial Update**

- 4.0 December Financials
- 4.1 Fulton Heights Expansion Cost Updates



**7:30 pm 5.0 Action Items**

5.1 FY23 Budget revisions (Final Reading)

**8:00 pm 6.0 Executive Session**

6.1 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;

**8:15 pm 7.0 Adjourn**