



**Board of Directors Agenda  
March 15, 2023, at 5:30 pm  
In-Person with limited seating  
Fulton Heights Campus  
1411 Santa Rosa St.  
Pueblo, CO 81006**

**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
- 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 Facilities Updates
- 2.2 Admin Updates

**6:30 pm 3.0 Financial Update**

- 3.0 January Financials

**7:00 pm 4.0 Action Items**

- 4.1 Naming Conventions for Policies
- 4.2 Internet Safety Policy
- 4.3 Course Completion and Retention Policy
- 4.4 Solicitations on Campus
- 4.5 Volunteers

**7:30 pm 5.0 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;

**7:00 pm 6.0 Adjourn**