

**Board of Directors Minutes  
September 14, 2021, at 5:30 pm**

In Attendance

**Board Members:**

Joanne Ballard  
Jennifer Chavez  
Kevin Parker  
Andrew Holloman

**Other:**

Brad Miller

**PSAS Executives:**

Theresa Martinez  
Dave Martin

**Staff:**

Jeanette Peasley

**1.0 Preliminary:**

1.1 Call to Order - 5:31pm

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 (Chavez/Ballard) to approve the September 14, 2021 agenda with the following changes to remove item 6.0 no Executive Session.**

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

**Mr. Parker thanked Mr. Martin for getting PCA up and running quickly and efficiently.**

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

No

## 2.0 Reimbursement Resolution

Mr. Martin and Mrs. Martinez explained that the resolution is to get the PSAS Network reimbursed for expenditures that were loaned to PCA from the network to get PCA up and running. The PCA building was purchased for \$750,000 with closing costs. The Network received a 1.2 million dollar loan which includes \$488,000 for PSAS future building projects.

Mrs. Ballard explained that the same approach was taken when the PSAS Network loaned Homeschool funds to get off the ground and used loan proceeds to pay the network back.

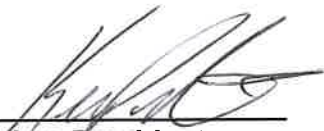
**A motion was made and seconded by (Ballard/Chavez) to approve the resolution as provided By Mrs. Martinez.**

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

## 7.0 Adjourn

**A motion was made and seconded by (Parker/Ballard) to adjourn the PSAS Board Meeting at 5:36pm.**

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



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**Kevin Parker, President**



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**Andrew Holloman, Secretary**