



**Board of Directors Agenda  
October 26th, 2022, 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

**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: July 13, 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 Facility Updates
- 2.2 Admin Updates

**6:30 pm 2.0 Admin Updates - informational**

- 3.1 Sped Updates
- 3.2 School Performance Update

**7:00 pm 3.0 Financial Update**

- 4.1 FY 23 July Financials
- 4.2 Investment accounts
- 4.3 FTE Staffing Discussion

**7:45 pm 4.0 Policy Update**

- 4.1 FAMLI - Family and Medical Leave Insurance

**8:00 pm 5.0 Action Items**

- 5.1 Approve FAMLI Opt Out
- 5.2 Approve FY 23 July Financials

**8:15 pm 5.0 Adjourn**