

**Board of Directors Minutes
November 30, 2022, at 5:30 pm**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Kevin Parker
Andy Holloman

PSAS Executives:

Theresa Martinez

Other:

Staff:

Colin Otero
Heather Wellman

1.0 Preliminary:

- 1.1 Call to Order - 5:37 pm
- 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 (Hollman/Ballard) to approve the November 30, 2022 agenda.

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

1.6 Approval of Minutes October 26, 2022,

Minutes were not made available and will be voted on at the next regular meeting.

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

1.7 Board Communication

Jennifer Chavez gave a report on Stranger Danger.

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

Mr. Montez, parent of a student at Fulton Heights, addressed his concerns about the progress of the expansion at Fulton Heights. His concerns were students having to eat lunch in their classrooms. He also stated that messages of completion were confusing to staff and parents.

2.0 Admin Updates

2.1 Facilities Updates

Steve Medina, interim director of IT/Communications shared a report on the ticketing system used by IT and Maintenance. Data was shared from the past two school years. Mr. Parker recommends that some of the fields be made mandatory to answer to get more specific data results. Updates will be brought to the board as more information is collected.

Jones: Mr. Martin reported that additional modular's will be ordered with ESSER funding. A total of three modular's will be ordered with 1.7 of free funding.

Fulton Heights: Mr. Martin explained delays with the building department holding up the timeline for completion. All issues have been resolved and progress is moving forward. Additional updates on completion will be reported at the next board meeting.

PCA: Mr. Martin reported that staff and students are settled in with the renovations made to the building. The next board meeting will be held at PCA.

Mr. Parker explained his understanding of supply chain issues. He stated that in his business he sees supply chain issues and labor shortages on a daily basis. He explained that these are not excuses but a reality of what is going on. He thanked everyone for their continued patience.

Ms. Chavez stated that Fulton Heights is not a back burner issue. Fulton Heights is and has been her passion. She asked for trust in the process and assured everyone that location is not a factor.

2.2 Admin Updates

Mr. Martin addressed school audits. Auditors will meet with staff network wide to capture a mid-year look. Audits will be wrapped up in December.

3.0 Financial Update

Theresa Martinez shared updated financials for Jones, Fulton Heights and PCA. Theresa also shared that ESSER fund will be funded back in January 2023. The first reading of FY23 budget revision was moved from action items to the financial updates.

A motion was made and seconded by (Parker/Holloman) to amend the agenda and move budget revisions for FY23 from action items to 4.1 approval of October financials.

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

4.0 Action Items

4.1 Approval of October financials

A motion was made and seconded by (Halloman/Ballard) to approve the October financials.

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

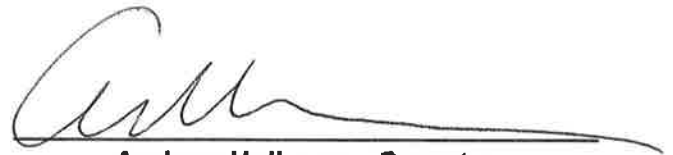
5.0 Adjourn

A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 6:22pm.

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



Kevin Parker, President



Andrew Holloman, Secretary