

**Board of Directors Agenda
July 13th, 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: May 25, 2022
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

6:00 pm 2.0 Admin Updates

- 2.1 Admin Updates
- 2.2 Facility Updates

6:15 pm 3.0 Policy Update

- 3.1 Employee Handbook- second reading
- 3.2 Student Dress Code - first reading

6:30 pm 4.0 Finance Updates

- 4.1 May 2022 Financial Statements

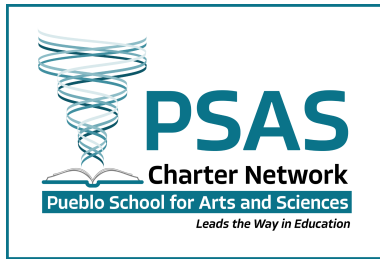
6:45 pm 5.0 CSI Update

- 5.1 CDE guidelines for online

7:00 pm 6.0 Executive Session

6.1 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

6.2 (f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the "Teacher Employment, Compensation, and Dismissal Act of 1990", article 63 of title 22, C.R.S., the provisions of section 22-63-302 (7) (a), C.R.S., shall govern in lieu of the provisions of this subsection (4).



7:30 pm 7.0 Board Officer Elections

7:45 pm 8.0 Action Items

- 8.1 Approval of Policy Update - Employee Handbook
- 8.2 Approval of May 2022 Financials
- 8.3 Any Action Items from Executive Session

8:00 pm 9.0 Adjourn