



**Board of Directors Minutes
August 24, 2022, at 5:30 pm**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Kevin Parker
Andrew Holloman

PSAS Executives:

Theresa Martinez

Other:

Staff:

Jeanette Peasley

1.0 Preliminary:

1.1 Call to Order - 5:30 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 (Holloman/Parker) to approve the August 24, 2022 agenda.

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 Approval of Minutes July 13, 2022,

A motion was made and seconded by (Ballard/Parker) to approve the July 13, 2022 minutes with the change on the last line under 5.0 to reflect the correct enrollment expectation from 1600 students to 1200 students.

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

1.7 Board Communication

Mr. Parker and Ms. Chavez thanked PSAS staff for a smooth beginning of the school year. Mr. Holloman shared that he was impressed with the PCA campus.

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

None

2.0 Admin Updates

2.1 Facilities Updates

Jones: The Gym roof caved in right before school started, it was taken care of quickly. A fence has been installed around the perimeter of the land that will have the new modulars for JCA, using ESSR funds. There will also be additional parking and an outdoor pavilion in that area as well. The modulars are being installed to create more space for additional classrooms and intervention classes.

Fulton: The building is almost done with the finishing touches of drywall interior and stucco exterior.

PCA: The modulars are almost done and ready for classes to begin. Once the final inspection is done, students will be able to start school after labor day. Despite the hold up from PW Metro, PSAS was able to get the modulars up, based on schools being exempt from some permits.

2.2 Admin Updates

Mr. Martin shared some information from the first week of school with the board and shared That the first week of school started without any issues. PSAS is almost fully staffed and network-wide there are only 2 teaching positions not filled but are in process. Both JCA and FCA are doing warm body count daily and enrollment is up 280 students from the prior year, indicating that the growth plan is working.

Dr. Wellman shared that PSAS leadership is remaining focused on their area of control. Some of the focus is on comparisons pre-covid and after covid in academics. She further explained that the CMASS scores reflected well on both JCA and FCA and PSAS overall Has seen an improvement in scores. She also shared that PSAS has increased in IEP Students due to some educational laws changed and in effect regarding that issue and PSAS leadership is working on accommodations for students and their educational success.

3.0 Policy Update

3.1 Student Dress Code - Second Reading

Dr. Wellman shared possible changes to the dress code in the second reading with some Focus on a more relaxed policy with face piercings and the possibility of a parent note for Permission should their student have additional face piercings.

4.0 Action Items

4.1 Approval of Policy Update

A motion was made and seconded by (Holloman/Chavez) to approve the Student Dress Code policy update.

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

5.0 Adjourn

A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 6:10pm.

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



Kevin Parker, President



Andrew Holloman, Secretary