PSAS
Charter Network
Pueblo School for Arts and Sciences
Leads the Way in Education

Board of Directors Agenda
July 31 2024, at 5:30 pm
In-Person with limited seating
Network Office
1850 E. Platteville Blvd.
Pueblo West, CO 81007

5:30 pm 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-12 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 of May 29, 2024, June 11, 2024 and July 1, 2024
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 Facilities Update
2.2 Safer Grant
2.3 First reading of Employee Handbook

6:30 pm 3.0 Financials

3.1 Financial Update
3.2 Audit Update

7:00 pm 4.0 Executive Session

4.1 Executive session pursuant to C.R.S. 24-6-402(4)(b) for legal advice on specific legal matters regarding policies and legislative issues.

7:30 pm 5.0 Action Items

5.1 Approval of Executive Session items
5.2 Approval of Financials

8:00 pm 6.0 Adjourn