Board of Directors Agenda
June 11 2024, at 4:30 pm
Teleconference

Access Code:
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4:30 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-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.

4:45 pm 2.0 Executive Session

2.1 Executive Session §24-6-402(4)(b), C.R.S.), Conferences with the attorneys for the public entity, specifically to receive legal advice related to D70 Vote, charter appeal, and alternative options and discuss conflicts of interest with Miller Farmer Carlson Law, LLC.

5:00 pm 3.0 Action Items

3.1 Vote to file charter appeal regarding Pueblo Classical Academy.
3.2 Vote to request release from D70 for Pueblo Classical Academy to find an alternative authorizer and other options.
3.3 Vote on Informed Consent form from Miller Farmer Carlson Law, LLC.

5:45 pm 4.0 Adjourn