Board of Directors Agenda
May 29 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-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 of April 30, 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 Department and School updates

2.2 Legal engagement discussion

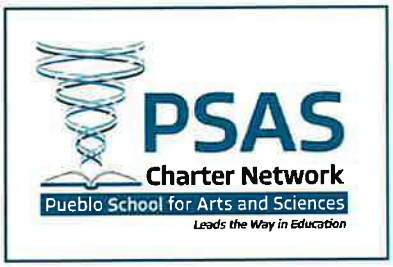
6:30 pm 3.0 Financials

3.1 Financial Update

3.2 Second reading of FY 24/25 budget

7:00 pm 4.0 Executive Session

4.1 Executive Session pursuant to C.R.S. 24-6-402 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators



7:30 pm 5.0 Action Items

5.1 Legal engagement approval
5.2 Approval of Executive Session items
5.3 Approval of April financial statements

8:00 pm 6.0 Adjourn