

Board of Directors Agenda March 2, 2022, at 2:30 pm Call-In: +1 (872) 240-3212 Access Code: 622-118-013

2:30pm 1.0 Preliminary:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Reading of the Mission and Vision statement

<u>Our Mission</u>: 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.

<u>Our Vision:</u> 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 Board Communication
- 1.7 Public Comment (3 minutes each) Time limit of 30 minutes

2:40 pm 2.0 Reimbursement Resolution

2:45 pm 3.0 PCA Modular Lease Agreement

2:50 pm 4.0 Adjourn