Board of Directors Agenda
August 28 2024, at 5:30 pm
Teleconference
571-317-3122
Access Code - 358-275-213

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 July 31, 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 ESSER funding
2.2 Building Updates
2.3 IT Updates
2.4 Second Reading of Employee Handbook

6:30 pm 3.0 Financials

3.1 Enrollment Funding 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
5.3 Approval of Employee Handbook

8:00 pm 6.0 Adjourn