



Board of Directors Minutes February 26, 2025, at 5:30 pm

In Attendance

Board Members:

Kevin Parker
Jennifer Chavez
Andy Holloman

PSAS Executives:

Dave Martin

Other:

Staff:

Colin Otero
Jennifer Irvine
Theresa Shoda

1.0 Preliminary:

1.1 Call to Order - 5:30 pm

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.

1.5 Approval of agenda

A motion was made and seconded (Holloman/Chavez) to approve the amended agenda of January 30, 2025.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
Andy Holloman	x		

1. Approval of minutes

A motion was made and seconded (Holloman/Chavez) to approve the minutes of January 30, 2025.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
Andy Holloman	x		

1.7 Board Communication

None

1.8 Public Comment

None

2.0 Admin Updates

2.1 Dave Martin shared a sample of the diplomas for our first graduating class at PCA. The blended program and PCA are working together to ensure all graduation requirements are met and the graduation ceremony is put together. There will be about 20 graduates of the first class. Kelly Cox reached out to retired judge Dennis Maes and he agreed to be our keynote speaker. There will be more to come as graduation gets closer. Staffing plan talks have started and will continue as enrollment and re-enrollment comes in. Elgin Fitzgerald was hired as the new ESS director. Assessment preparation is underway for the CMAS and PSAT/SAT testing season. Spring break is the last week of March. Two makeup snow days will happen before assessments.

3.0 Financials

3.1 Theresa Shoda shared a snapshot of balances at each campus and network overall. There are projected budget cuts for the next school year. Ms. Shoda is watching and will have more information when the Long bill is passed through the Colorado legislature.

4.0 Action Items

4.1 A motion was made and seconded by (Holloman/Chavez) to approve financials of January 2025.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
Andy Holloman	x		

5.0 Adjourn

A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 5:46 pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
Andy Holloman	x		

Kevin Parker, President

Andy Holloman, Secretary

A stylized handwritten signature in black ink, featuring a large, sweeping initial 'K' followed by a series of connected loops and a long horizontal stroke extending to the right.

Kevin Parker, President

A handwritten signature in black ink, starting with a large, open 'C' shape, followed by a series of loops and a long, horizontal tail stroke.

Andrew Holloman, Secretary