

## Board of Directors Minutes July 1, 2024, at 5:30 pm

In Attendance

**Board Members:**

Kevin Parker  
Jennifer Chavez  
Joanne Ballard  
Andy Holloman

**PSAS Executives:**

Dave Martin

**Other:**

**Staff:**

Colin Otero  
Jennifer Irvine  
Theresa Shoda

**1.0 Preliminary:**

- 1.1 Call to Order - 5:31 pm
- 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.

## **2.0 Executive Session**

**2.1 A motion was made and seconded by (Holloman/Chavez) to enter into the amended executive session at 5:34 pm.**

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

**A motion was made and seconded by (Holloman/Ballard) to return from executive session at 6:39 pm.**

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

Dustin Sparks stated there was no negotiations, only legal advice.

## **3.0 Action items**

**3.1 A motion was made and seconded by (Parker/Ballard) to approve .**

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

**3.2 A motion was made and seconded by (Parker/Holloman) to approve .**

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

#### **4.0 Adjourn**


**A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 6:47 pm.**

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



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**Kevin Parker, President**



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**Andrew Holloman, Secretary**