

Board of Directors Minutes July 31, 2024, at 4:30 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
Susan Flores

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-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 Admin Updates

2.1 Dave Martin shared that capital projects are down to the last few items being completed with ESSER funds. All the money will be spent by the deadlines. There is a new drop off at the Jones campus. PCA will have artificial turf installed soon. Fulton Heights will be getting a new modular to replace an older modular.

There are two new principals in the network; Kelly Cox at PCA and April Maez at Fulton Heights

Staffing is nearly complete with only a few openings remaining due to last minute resignations. Staff retention was very strong.

Enrollment is continuing to grow and will have an update with numbers at the next meeting.

Food service at PCA is nearly complete.

2.2 Susan Flores reported on the SAFER grant. The total grant PSAS was awarded is \$394,053. It is a one year grant. Training is beginning to take place and will continue throughout the year. There will be a tower at each school along with upgraded radios. Communication will be possible to first responders via the new radios.

3.0 Financials

3.1 Theresa Shoda shared that current finances are not available due to closing out the audit.

3.2 Ms. Shoda shared that the trial balance provided was good. The auditor was on site and completed what he needed. We are being proactive with the districts. The audit is just about complete. Our books look really good and we are currently waiting for true ups from the districts.

4.0 Executive Session

4.1 A motion was made and seconded by (Parker/Holloman) to enter into executive session at 6:00 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 (Parker/Halloman) to return from executive session at 6:41 pm.

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

5.0 Action Items

5.1 A motion was made and seconded by (Halloman/Chavez) to direct Dave Martin and the legal team to have legal service matters and contracts resolved by 08/15/2024.

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


6.0 Adjourn

A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 6:43 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 handwritten signature in black ink, appearing to be 'K. Parker', written over a horizontal line.

Kevin Parker, President

A handwritten signature in black ink, appearing to be 'A. Holloman', written over a horizontal line.

Andrew Holloman, Secretary