

**Board of Directors Minutes
May 28, 2025, at 5:30 pm**

In Attendance

Board Members:

Kevin Parker
Jennifer Chavez
JoAnne Ballard

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 (Chavez/Ballard) to approve the amended agenda of May 28, 2025.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
JoAnne Ballard	x		

1.6 Approval of minutes

A motion was made and seconded (Ballard/Parker) to approve the minutes of April 30, 2025.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
JoAnne Ballard	x		

1.7 Board Communication

Kevin Parker thanked all staff for a successful school year and a great job on graduation.

1.8 Public Comment - None

2.0 Admin Updates

2.1 Dave Martin thanked PCA and all staff for a great graduation. The room was full and everyone was pleased. We are waiting for a full review of the employee handbook from the employers council. The handbook will be ready for the next board meeting. Work has begun on the charter renewal application. June will begin the process of completing the financial audit. The audit will be complete by September. Enrollment is in full swing. Numbers are steadily improving. Kevin Parker asked if we can track where students are enrolling from. JoAnne Ballard shared that she appreciated all the hard work from staff. Mrs. Ballard that we thank and congratulate Judge Maes for attending and speaking at graduation.

3.0 Financials

3.1 Theresa Shoda shared the April 2025 financial report. Jones is getting caught up. Fulton Heights is now in the positive. PCA continues to improve as debt is being paid off. The network as a whole is at a healthy positive balance.

3.2 Theresa Shoda shared the second reading of the FY26 budget. Not many changes from the first reading. Ms. Shoda shared we are currently working on being our own food service provider at PCA.

4.0 Action Items

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

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
JoAnne Ballard	x		

4.2 A motion was made and seconded by (Ballard/Chavez) to approve the FY26 budget.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
JoAnne Ballard	x		

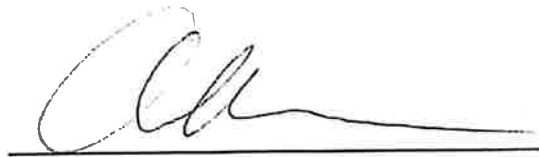
5.0 Adjourn

A motion was made and seconded by (Parker/Chavez) to adjourn the PSAS Board Meeting at 6:00 pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		
JoAnne Ballard	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