

**Board of Directors Minutes
Special Meeting
August 29, 2025, at 3:00 pm**

In Attendance

Board Members:

Kevin Parker
Jennifer Chavez
JoAnne Ballard
Andy Holloman

PSAS Executives:

Dave Martin

Other:

Staff:

Colin Otero
Theresa Shoda

1.0 Preliminary:

- 1.1 Call to Order - 3:00 pm
- 1.2 Roll Call
- 1.3 Reading of the Mission and Vision statement
- 1.4 None

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 (Parker/Ballard) to approve the agenda of August 29, 2025.

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

1.6 Board Communication

None

1.7 Public Comment - None

2.0 Action Items

2.1 A motion was made and seconded by (Holloman/Ballard) to approve the Immigration Policy Mandate.

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


2.2 A motion was made and seconded by (Holloman/Ballard) to approve the Library Resource Policy Mandate.

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

3.0 Adjourn

A motion was made and seconded by (Parker/Ballard) to adjourn the PSAS Board Meeting at 3:09 pm.

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



Kevin Parker, President



Andrew Holloman, Secretary