



**Board of Directors Agenda  
January 30, 2026, at 4:00 pm  
Teleconference**

Access Code:

658-275-213

United States:

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**5:30 pm 1.0 Preliminary:**

- 1.1 Call to Order
- 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.

- 1.4 Welcome and Introductions
- 1.5 Approval of the Agenda
- 1.6 Approval of minutes of November 19, 2025
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

**5:45 pm 2.0 Admin Updates**

- 2.1 Admin Updates

**6:15 pm 3.0 Financials**

- 3.1 December Financials
- 3.2 Second Reading of Budget Revisions

**6:30 pm 4.0 Action Items**

- 4.1 Approval of December Financials
- 4.2 Approval of Budget Revisions

**6:45 pm 5.0 Adjourn**