

**Board of Directors Agenda
June 30, 2026, at 5:30 pm
Teleconference**

Access Code:

658-275-213

United States:

+1 (571) 317-3122

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 April 22, 2026
- 1.7 Board Communication
- 1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

5:45 pm 2.0 Admin Updates

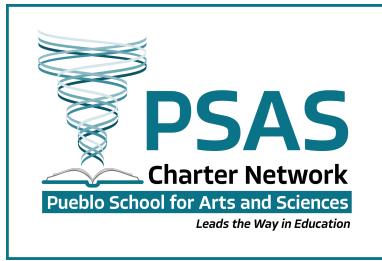
- 2.1 Admin Updates
- 2.2 First reading of Employee Handbook
- 2.3 First reading of Policy Manual

6:15 pm 3.0 Financials

- 3.1 May Financials
- 3.2 Second reading of FY 27 Budget

6:30 pm 4.0 Executive Session

- 4.1 Executive Session pursuant to C.R.S. 24-6-402 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.



7:00 pm 5.0 Action Items

- 5.1 Approval of May Financials
- 5.2 Approval of FY 27 Budget

7:30 pm 6.0 Adjourn