

**Board of Directors Minutes
March 18, 2026, at 5:30 pm**

In Attendance

Board Members:

Kevin Parker
Jennifer Chavez
Andy Holloman

PSAS Executives:

Dave Martin

Other:

Staff:

Colin Otero
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
- 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 (Ballard/Parker) to approve the amended agenda of March 18, 2026.

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

1.6 Board Communication

None

1.7 Public Comment - None

2.0 Admin Updates

2.1 Dave Martin shared that the reenrollment process is underway. New advertisements are in the movie theatre to promote the network. The enrollment and marketing team attended the D60 enrollment extravaganza. Mr. Martin added that CMAS testing will begin the week after spring break. Two applications were submitted in the past month. One application was to D60 for the adoption of PCA to be chartered by D60. The second application was submitted to ER BOCES for a multi district online school. The ER BOCES will submit the application to CDE on our behalf. Mr. Martin shared that administrative staff will work the Monday and Tuesday of spring break. More information regarding approvals/work on the two applications will be shared at the next board meeting. Mr. Martin added that a site visit was conducted by ER BOCES for PCA and the Fusion program. The BOCES team met with staff and parents while they were here.

Kevin Parker as if the PCA charter application will include food services. Mr. Martin replied that we will handle food service internally. We can offer a better menu and options.

3.0 Financials Theresa Shoda shared the budget is on track with spending in the approved budget.

The following percentages are where each campus and network overall is currently sitting:

Jones - 67%

Fulton - 67%

PCA - 66%

Network - 68%

Ms. Shoda shared that we will not end the year in the positive and will have to take \$200,000 from reserves. Ms. Shoda stated we are still in a very healthy financial position. Ms. Shoda added we cannot stay on this trajectory and remain sustainable. We are looking closely at enrollment and we will not go into reserves next year.

Jennifer Chavez asked if there is a plan to rebuild reserves. Mr. Martin answered that this is the first year in a long time where no capital construction has taken place. We should pat ourselves on the back

for staying so healthy. Ms Shoda added we are facing what the entire nation is currently facing.

4.0 Action Items

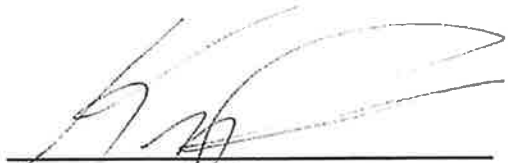
A motion was made and seconded by (Holloman/Chavez) to approve the February 2026 financials.

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


5.0 Adjourn

A motion was made and seconded by (Parker/Chavez) to adjourn the PSAS Board Meeting at 5:51 pm.

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