Board of Directors Minutes
April 22, 2026, at 5:30 pm

In Attendance

Board Members:	**PSAS Executives:**
Kevin Parker	Dave Martin
Jennifer Chavez	
Andy Holloman	

Other:	**Staff:**
	Colin Otero
	Theresa Shoda
	Jennifer Irvine

1.0 Preliminary:

1.1 Call to Order - 5:47 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/Halloman) to approve the amended agenda of April 22, 2026.

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

1.6 Approval of minutes of March 18, 2026

A motion was made and seconded (Parker/Halloman) to approve the minutes of March 18, 2026.

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

1.7 Board Communication

None

1.8 Public Comment - None

2.0 Admin Updates

2.1 Dave Martin shared the Jones and Fulton Heights charter renewals are in the contract phase. The dates are later than anticipated and the new dates were agreed upon between District 60 and PSAS. CMAS testing is wrapping up. Admin will be taking a deeper look at scores and turnaround status. Graduation is May 14, 2026. Discipline in schools has improved greatly and incidents are way down.

3.0 Financials

3.1 Theresa Shoda shared a snapshot of school and network finances. All is on track to the budget and use of reserves.

3.2 Theresa Shoda presented a worker compensation policy. Andy Holloman shared that there are certain circumstances that staff would need to be covered and opting out may harm PSAS. Mr. Holloman and board members agreed that the admin take a closer look.

3.3 Ms. Shoda presented the first reading of the FY 27 proposed budget. The budget was figured with

the figure of $12,400 PPR. Federal title funding may change a little. The budget is a conservative estimation and may need to be adjusted as enrollment changes. Jennifer Chavez asked if there was a significant change in Title I funding. Ms. Shoda shared that there was not a cut but PSAS did not meet the threshold for funding the coming year.

4.0 Action Items

A motion was made and seconded by (Parker/Halloman) to approve the March 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 (Halloman/Chavez) to adjourn the PSAS Board Meeting at 6:17 pm.

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