Board of Directors Minutes
August 26, 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 - 5:30 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 (Chavez/Halloman) to approve the agenda of August 26, 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 June 30, 2026

A motion was made and seconded (Parker/Halloman) to approve the amended minutes of June 30, 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

Kevin Parker thanked staff for hard work done over the summer months. Jennifer Chavez echoed Mr. Parker's sentiments. Andy Holloman also thanked staff for their work.

1.8 Public Comment - None

2.0 Admin Updates

2.1 Dave Martin shared his appreciation to staff after a rough summer. Litigation changes made a lot of changes. Mr. Martin thanked the enrollment team for an excellent job. Fulton Heights enrollment is picking up. There are currently 135 online students. Colorado Early College (CEC) is now the authorizer of the program. ELT is developing a plan of after school programs. There will be three concerts from each campus as well as an art and science fair. Fiance is working to find a realtor for the PCA campus. Mr. Martin shared that the staff is back and happy. We will know more about the appeal regarding District 60 in September. We are in good shape and Mr. Martin stated he is happy where we are at. Kevin Parker asked about the new principal at Fulton Heights. Mr. Martin said that his name is Chris McAwley. Mr. McAwley comes to us with 18 years experience in ESS. He will serve a dual role as principal of Fulton Heights and ESS. Andy Holloman expressed appreciation to Dave and team for good work.

2.2 Dave Martin presented the employee handbook for final reading.

2.3 Dave Martin presented the policy manual for final reading.

3.0 Executive Session

A motion was made and seconded by (Holloman/Chavez) to enter into Executive Session at 5:43 pm pursuant to C.R.S. 24-6-402 9 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

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

A motion was made and seconded by (Holloman/Chavez) to return from Executive Session at 6:00 pm.

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

4.0 Action Items

4.1 A motion was made and seconded by (Holloman/Chavez) to approve the 2026 Employee Handbook.

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

4.2 A motion was made and seconded by (Holloman/Chavez) to approve the F2026 Policy Manual.

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

6.0 Adjourn

A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 6:02 pm.

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