Board of Directors Minutes
June 30, 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 amended agenda of June 30, 2026.

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

1.6 Approval of minutes of April 22, 2026

A motion was made and seconded (Parker/Halloman) to approve the minutes of April 22, 2026.

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

1.7 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 we are currently in a busy and challenging time. Mr. Martin added with new legislation ER BOCES can no longer authorize schools outside of their home district boundaries. Mr. Martin stated that he and the team are exploring a home for PCA. Mr. Martin explained more direction is needed and will be discussed in executive session with attorney Dustin Sparks. A path to success will be discussed. Mr. Martin shared that facilities updates have been taking place. Fulton Heights and Jones received a fresh coat of interior paint.

2.2 Dave Martin presented the employee handbook. Mr. Martin explained that this is a yearly revision and standard operating procedure.

2.3 Dave Martin presented the policy manual. Mr. Martin explained that an effort to separate policy from the employee handbook was put in place and therefore a new space for policies specifically. This manual will contain board policy. Kevin Parker noted a few corrections.

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. The final amount of reserves will be shown in the June financials. June financials will close out after the audit is complete.

3.2 Ms. Shoda presented the second reading of the FY 27 proposed budget. Enrollment numbers that were used for budgeting purposes were as follows:
Jones - 330
Fulton Heights - 175
PCA numbers are still being finalized depending on the direction that will be taken. A concerted effort is being made to reduce expenses. The final budget is being presented at $6,958,849.00

4.0 Executive Session

A motion was made and seconded by (Holloman/Chavez) to enter into Executive Session at 5:53 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 6:34 pm.

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

5.0 Action Items

5.1 A motion was made and seconded by (Chavez/Holloman) to approve the May 2026 Financials.

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

5.2 A motion was made and seconded by (Chavez/Holloman) to approve the FY 27 Budget at $6,958,849.00.

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/Chavez) to adjourn the PSAS Board Meeting at 6:38 pm.

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