



## **BOARD OF DIRECTORS MEETING**

A regular meeting of the Board of Directors will be held on April 18, 2017 at 6PM.

### **I. Administrative**

- A. Meeting call to order** by Jack Moore
- B. Board Members Roll Call:**
- C. Mission Statement:** PSA exists to meet the distinctive academic, social and emotional needs of gifted learners.
- D. Public Comment:**

### **II. New Business**

- A. Financial update** – William Quantz
  - 1. Financial Report

### **III. Principal's report – Dr. Tim Gott**

### **IV. Updates**

- A. Policy & Human Resources**– Keith McElveen/ Alys Campaigne
  - 1. By-Laws at State Board for approval
  
- B. Development & Fundraising** – Walter Loiselle
  - 1. Grant opportunities
  
- C. Military** – John McFarlane
  
- D. Facilities** – Dr. Mark Bowden
  
- E. Communications** – Jack Moore
  - 1. State Alliance Board Member Training
  - 2. PSA has been selected as a SCPCSD School of Distinction
  
- F. Academic Excellence** – Tim Gott
  - 1. Educational Program/Student Assessment review for Charter

### **V. Action Items**

### **VI. Adjournment, Next Board Meeting May 16, 2017 at 6:00 P.M.**

Your Governing Board

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