

PSA BOARD OF DIRECTORS
REGULAR MEETING AGENDA
June 22, 2021
6:00pm

Google Meet joining info
Video call link: <https://meet.google.com/ipu-sryh-dkn>
Or dial: (US) +1 225-424-8617 PIN: 296 193 191#

I. Administrative

- a. Meeting commencement and call to order at 6:00pm
- b. Board/Member Roll Call
- c. Mission statement
- d. Public Comment
- e. Decision: Acceptance of Minutes from 05/18/2021 Board Meeting
- f. Decision: Acceptance of Minutes from 05/25/2021 Board Meeting
- g. Decision: Acceptance of Minutes from 05/28/2021 Special Board Meeting
- h. Decision: Acceptance of Agenda
- i. 45 Day Calendar Review
 - ✓ 06/23/2021 Communication Subcommittee Meeting, 12:30pm
 - ✓ 06/24/2021 Academic Excellence Committee Meeting, 5:00pm
 - ✓ 07/01/2021 Policy & HR Committee Meeting, 6:30pm
 - ✓ 07/05/2021 PCA meeting, 7:00pm
 - ✓ 07/08/2021 Finance Committee Meeting, 6:00pm
 - ✓ 07/12/2021 Nominating Committee Meeting, 4:00pm
 - ✓ 07/14/2021 HR Subcommittee Meeting, 11:30am

II. New Business

- a. Principal's Report
- b. Discussion: S and P Report
- c. Discussion/Decision: Engagement letter - Payne, White & Schmutz, CPA
- d. Discussion/Decision: Administration's request for 2021-2022 Academic year bell schedule/block change
- e. Discussion/Decision: Approval of Financials
- f. Discussion/Decision: Approval of 2021-2022 Budget
- g. Discussion/Decision: Formal dissolution of ad-hoc Foundation Committee
- h. Information/Discussion: Bylaws revisions
- i. Information/Discussion: PSA Strategic Framework for change to improve /sustain student outcomes. Rationale: This research based framework clarifies the aspects of school program effectiveness and provides the necessary foundation for strategic development and reporting of effectiveness indicators. 15 minutes; Amber and Liliana
- j. Information/Discussion: Math curriculum sequence alteration. Rationale: the proposed sequence-research validated- is deviation from the PSA Charter curriculum. 10 minutes; Amber

- k.** Information/Discussion: PSA summer academic program. Rationale: The program is PSA strategy to address the potential content and skills students may have missed due to COVID 19 disruption in schooling.10 minutes; Amber
- l.** Discussion: onboarding of new Board members
- m.** Discussion: appointment of new Board member

III. Old Business

- a.** Discussion/Decision: Policy PSA-HMR031.0 Professional Personnel Vacation Policy for the 2021/2022 School Year
- b.** Discussion/Decision: Policy PSA-HMR047.0 Personal Leave Policy for the 2021/2022 School Year
- c.** Discussion/Decision: PSA-GOV0013.0 Legal Services Policy
- d.** Discussion about board communication technology - Susan
- e.** Discussion about proposals to utilize a consulting workgroup for board training and strategic planning - Susan

IV. Community Partner Reports

- a.** PCA

V. Committee Reports

- b.** Academic Excellence
- c.** Policy & Human Resources
- d.** Human Resources Sub Committee
- e.** Finance
- f.** Nominating
- g.** Development & Fundraising
- h.** Grievance Committee
- i.** Military
- j.** Facilities
- k.** Communications

VI. Executive Session

- a.** Contractual issue

VII. Adjournment