

**PSA BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**July 20, 2021**  
**6:00pm**

**Google Meet joining info**  
**Video call link: <https://meet.google.com/xvn-ijvo-pgu>**  
**Or dial: (US) +1 321-622-3338 PIN: 824 703 695#**

**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 06/22/2021 Board Meeting
- f. Decision: Acceptance of Agenda
- g. 45 Day Calendar Review
  - ✓ 07/22/2021 Academic Excellence Committee Meeting, 5:00pm
  - ✓ 07/28/2021 Communications Subcommittee Meeting, 12:30pm
  - ✓ 08/04/2021 Policy & HR Committee Meeting 6:30pm
  - ✓ 08/11/2021 Human Resources Subcommittee Meeting, 6:00pm
  - ✓ 08/12/2021 Finance Committee Meeting, 6:00pm
  - ✓ 08/17/2021 Board Regular Meeting, 6:00pm
  - ✓ **08/18/2021 First Day of School for Students**

**II. New Business**

- a. Discussion/Decision: Approval of Financials
- b. Principal's Monthly Report
- c. Decision: Administration request for Board approval of Kanuga trip for 6th and 7th graders (first week in November 2021)
- d. Decision: Administration request for salary schedule increase pursuant to State mandate.
- e. PCA Monthly Report

**III. Old Business**

- a. Discussion/Decision: Bylaws revisions
- b. Discussion/Decision: PSA-GOV0013.0 Legal Services Policy
- c. Discussion/Decision: video recording of Board meetings
- d. Discussion/Decision: board communication technology - Susan
- e. Discussion about strategic planning, key performance indicators, proposals to utilize consulting, and/or board workgroups - both Susan and Liliana
- f. Discussion: onboarding new Board members
- g. Discussion: appointment of new Board member

IV. 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

V. Executive Session

- a. Contractual issue - personnel
- b. Contractual issue - consulting contract**
- c. Contractual issue - software contract

VI. Actions arising from Executive Session, if needed

- a. Decision: Contractual issue - personnel
- b. Decision: Contractual issue - consulting contract
- c. Decision: Contractual issue - software contract

VII. Adjournment