

**PSA BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA**

**July 27, 2021**

**6:00pm**

Google Meet joining info

Video call link: <https://meet.google.com/cfc-payk-mde>

Or dial: (US) +1 385-325-0280 PIN: 994 403 252#

- I. Administrative
  - a. Meeting commencement and call to order at 6:00pm
  - b. Board/Member Roll Call
  - c. Mission statement
  - d. Public Comment
  
- II. New Business
  - a. Discussion/Decision: Administration request for Board approval of Student/Parent handbook with Organizational Chart
  - b. Discussion/Decision: Administration request for Board approval of Employee handbook
  - c. Discussion/Decision: Administration request for vendor engagement for the 2021-2022 school year
  
- IV. Adjournment