

**PSA BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA**

**August 2, 2021**

**6:00pm**

**Google Meet joining info**

**Video call link: <https://meet.google.com/qpo-jfqp-qca>**

**Or dial: (US) +1 716-402-8435 PIN: 410 000 449#**

- I. Administrative
  - a. Meeting commencement and call to order.
  - b. Board/Member Roll Call
  - c. Mission statement
  - d. Public Comment
  - e. Decision: Acceptance of the Agenda
  
- 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
  
- III. Executive Session
  - a. Discussion: Vendor engagement for the 2021-2022 school year
  
- IV. Actions Arising Out of Executive Session
  
- V. Adjournment

\*\*\*This public meeting will be recorded.