

**PSA BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**August 17,2021**  
**6:00pm**

Google Meet joining info  
Video call link: <https://meet.google.com/vrh-nwqx-xko>  
Or dial: (US) +1 208-820-4731 PIN: 938 763 163#

I. Administrative

- a. Meeting commencement and call to order
- b. Board/Member Roll Call
- c. Mission statement
- d. Public Comment
- e. Decision: Acceptance of Minutes from 07/20/2021 Regular Board Meeting
- f. Decision: Acceptance of Minutes from 07/27/2021 Special Board Meeting
- g. Decision: Acceptance of Minutes from 08/02/2021 Special Board Meeting
- h. Decision: Acceptance of Agenda
- i. 45 Day Calendar Review
  - ✓ 08/18/2021 First Day of School for Students
  - ✓ 08/25/2021 Communications Subcommittee Meeting, 12:30pm
  - ✓ 08/26/2021 Academic Excellence Committee Meeting, 5pm
  - ✓ 08/26/2021 New Board Member Orientation
  - ✓ 08/26/2021 PSA Open House, 6:30-8pm
  - ✓ 09/01/2021 Policy & HR Committee Meeting, 6:30pm
  - ✓ 09/08/2021 HR Subcommittee Meeting, 11:30am
  - ✓ 09/09/2021 Finance Committee meeting, 6:00pm
  - ✓ 09/21/2021 Regular Board meeting

II. New Business

- a. Discussion/Decision: Approval of Financials
- b. Principal's Monthly Report
- c. Discussion/Decision: regular Board meeting schedule for 2021-2022 year.
- d. PCA Monthly Report
- e. Discussion: Confidentiality statements by Board members due by September 1, 2021
- f. Discussion/Decision: Request by strategic planning consultant to form a PSA Strategic Planning Committee (SPC) for planning and implementation of a robust and inclusive process. SPC is to include 3 – 5 Individuals representing the diverse makeup of PSA Stakeholders (Board, Staff, Parents, etc) and will meet with the Consultant monthly for two, one-hour virtual meetings, to provide overall guidance of the planning process. The members of the SPC will also serve as a point of contact for the PSA Stakeholders they represent. Authorization of Committee, selection of board member or two for

Committee, and next steps for selection of administrative staff, teacher, and parent representatives.

- g. Discussion: Reserve Study proposals in general
  - h. Discussion: Board Member departure: Faith, Cynthia, and Joel
    - i. Statement by Liliana
  - i. Discussion: Upcoming election of officers at next Board meeting
- III. Old Business
- a. Discussion: field trip policy
  - b. Discussion: onboarding new Board members
  - c. 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 - Reserve Study
- VI. Actions arising from Executive Session, if needed
- a. Decision: Contractual issue - personnel
  - b. Decision: Contractual issue - reserve study
- VII. Adjournment

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