

**PSA BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA**

**August 31, 2021**

**6:00pm**

**Google Meet joining info**

**Video call link: <https://meet.google.com/fsg-ryxc-hbe>**

**Or dial: (US) +1 256-600-8279 PIN: 147 393 892#**

- 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. Executive Session
  - a. Student matter update
  - b. Personnel matter update
  - c. Legal advice regarding Covid
  
- III. New Business
  - a. Discussion/Decision: Covid update
    - i. To include current status at PSA with current legislative framework/boundaries, mitigation updates, school Covid teaching/academic updates; quarantine discussion.
  - b. Discussion/Decision: Appointment of Joel Baughman as Board member
  - c. Discussion/Decision: Authorization of PSA Principal to implement a mask requirement for students, staff, and visitors inside school facilities and on school grounds until at least October 15, 2021.
  
- IV. Adjournment

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