

PSA BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 21, 2021
6:00pm

Google Meet joining info
Video call link: <https://meet.google.com/qwt-yvak-ixu>
Or dial: (US) +1 402-855-5265 PIN: 264 594 123#

I. Administrative

- a. Meeting commencement and call to order
- b. Board/Member Roll Call
- c. Mission statement
- d. Public Comment: public comment will be limited to the first 15 speakers signing up via email to Chair Bryan Coppage at bryan.coppage@psaschool.org or, if space remains available, via the comment section on the Google meeting. Each speaker will have 3 minutes for their comment.
- e. Decision: Acceptance of Minutes from 08/17/2021 Regular Board Meeting
- f. Decision: Acceptance of Minutes from 08/17/2021 Emergency Board Meeting
- g. Decision: Acceptance of Minutes from 08/31/2021 Special Board Meeting
- h. Discussion/Decision: Acceptance of Agenda and Executive Session timing
- i. 45 Day Calendar Review
 - ✓ 09/22/2021 Communications Committee Meeting, 12:30pm
 - ✓ 09/23/2021 Academic Excellence Committee Meeting, 5:00pm
 - ✓ 09/23/2021 Board New Member Orientation Meeting 6:00pm
 - ✓ 09/29/2021 Teacher PD 3:30pm
 - ✓ October National Principal Month
 - ✓ 10/02/2021 School Custodian Appreciation Day
 - ✓ 10/05/2021 ACT testing, 8:30am
 - ✓ 10/06/2021 Policy & HR Committee 6:30pm
 - ✓ 10/11/2021 Columbus Day
 - ✓ 10/13/2021 PSAT/NMSQT for 8th, 10th, and 11th Grades
 - ✓ 10/13/2021 Human Resources Subcommittee meeting 11:30am
 - ✓ 10/14/2021 Finance Committee Meeting 6:00pm
 - ✓ 10/19/2021 Apps with Admin 4:00pm
 - ✓ 10/19/2021 Regular Board Meeting 6:00pm

II. New Business

- a. Discussion/Decision: Approval of Financials
- b. Principal's Monthly Report
- c. PCA Monthly Report
- d. Discussion/Decision: Election of Board officers

- e. Discussion/Decision: Board members and their committee membership/chair positions
- III. Executive Session
 - a. Legal Advice regarding Covid- Tyler Turner
 - b. Personnel/contract discussion
- V. Actions Arising from Executive Session, if necessary
- IV. Old Business
 - a. Discussion: strategic planning update
 - b. Discussion/Decision: current Covid status at PSA
 - c. Discussion/Decision: Covid mitigation efforts at PSA (current and future - to include potential discussion on masking and/or mask requirements).
 - d. Discussion: onboarding new Board members.
- VI. 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
- VII. Adjournment

****This meeting will be recorded****