

**Premier Arts and Science Charter School  
Board of Trustees  
Special Board Meeting  
Tuesday, July 26, 2022  
6:00 PM  
AGENDA**

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call and Announcements**
- III. Approval of Agenda**
- IV. Public Comments**
- V. Action Items**
  - A. COO Report on Summer Hiring**
  - B. Anti-Bullying Policy (tri-annual approval)**
  - C. Teacher Bonus 2 of 2 for 2021-2022 SY**
  - D. New Job Descriptions – A) Chief Operating Officer, B) Dean of Students, C) Compliance and Data Manager, and D) General Services Compliance Officer**
  - E. Bruce Smith, Sr. (2021-2022 administrative consulting)**
- VI. Additional Business Discussion Items**
- VII. Old Business**
- VIII. Public Comments**
- IX. Adjournment**