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SPECIAL BOARD MEETING MINUTES
Thursday, June 29, 2023

I. Call to Order and Pledge of Allegiance

The Board of School Directors of the Premier Arts & Science Charter School held a special board meeting on Thursday, June 9, 2023, at PASCs, pursuant to due notice to each Board Member. Pamela Spencer, President, Board of School Directors, called the meeting to order at 6:010 p.m. followed by the flag salute.

II. Roll Call & Announcement

Roll Call:

Anita Ashe	Present
Franklin Gantz	Present
Chanel Miller	Present
Pamela Spencer	Present

Present:

Sharon Thomas, Interim COO

III. Approval of Agenda

Motion: Ms. Ashe moved to approve the agenda with amendment.

Second: Ms. Miller

Discussion: Amend Action Items - F to read "New Hire – Chief Operating Officer" and G to read "New Hire – Principal"

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

IV. Public Comments

Querida Curtis – Inquired about the process for the public to utilize the school building space.

V. Action Items

A. Budget 2023-2024

1. Finance Committee worked with Repice & Taylor representatives to complete the projected budget for the 2023-2024 fiscal/school year. The budget includes projections for expenditures and assumptions to operate from July 1, 2023, through June 30, 2024.

Motion: Ms. Miller moved to accept the budget for the 2023-2024 school year.

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

B. Premier Community Services, Inc. – Building Lease Agreement

1. This lease agreement is proposed for the 2023-2024 through 2027-2028 school years at 500 N. 17th Street, Harrisburg (current location). Cost per year equals \$273,000.

Motion: Ms. Miller moved to accept the building lease agreement with Premier Community Services, Inc.

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe	Yes	(3) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	(1) Abstained
Ms. Spencer	Abstained	Motion Carried

C. Humanus – Agreement for Contractor Services 2023-2024

1. This agreement for student services provided by Humanus representatives – primarily for the service of a School Psychologist. Cost per hour for the School Psychologist equals \$89.

Motion: Ms. Miller moved to accept the Humanus agreement for contractor services.

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

D. Shearer – Replacement of Exit Doors

Motion: Ms. Miller moved to accept the contract with Shearer to replace the school building exit doors.

Second: Ms. Ashe

Discussion: Project completion coordination for the summer 2023.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

E. ABBJ Educational Consultants

Motion: Ms. Miller moved to accept the interest of the Board to consider working with ABBJ Educational Consultants.

Second: Ms. Ashe

Discussion: No contract available yet. Will be drafted with the scope of work for the Board to review and approve at future Board meeting.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

F. New Hire – Chief Operating Officer

Motion: Ms. Miller moved to accept the new hire recommendation for Chief Operating Officer – Samantha Beyzaei.

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

G. New Hire – Principal

Motion: Ms. Miller moved to accept the new hire recommendation for Principal – Jennifer Mock.

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

VI. Updates

Mr. Gantz shared highlight from CREDO – which stated that Harvard and Stanford studies founded that Charter schools, on average, perform better than public schools

VII. Additional Business Discussion Items

None

VIII. Old Business

None

IX. Public Comments

Sharon Thomas recited excerpt from “Children Live What They Learn” and thanked Premier founders, Board, and stakeholders for the opportunity to serve Premier over the years.

X. Adjournment

Motion: Ms. Miller moved to adjourn at 6:35 p.m.

Second: Ms. Ashe

Discussion: None

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	