

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, June 8, 2023
6:00 PM
AGENDA**

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call and Announcements**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Board Meeting Minutes – June 8, 2023**
 - B. Special Board Meeting Minutes – June 20, 2023**
 - C. Special Board Meeting Minutes – June 29, 2023**
- V. Public Comments**
- VI. Action Items**
 - A. Christian Anderson Consulting, LLC – Contract for 2023-2024**
 - 1. Dr. Christian Anderson has served PASCS in the capacity of educational consultant since the end of the first charter renewal. Dr. Anderson assists with student data, professional development for instructors, school reports for PDE, and material for the Harrisburg School District. PASCS would like to renew the contract with Christian Anderson Consulting, LLC for the new school year. Cost per month equals \$3,333.33.**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of May 31, 2023**
 - 2. Approval of Monthly Financial Results as of June 30, 2023**
 - C. Approval of Education Advisory Committee Report**
 - D. Approval of Interim COO Monthly Report, including new hires and the following:**

- 1. Principal's Report**
- 2. Educational Consultant's Report**
- 3. Administrative Team's Report**

VIII. Additional Business Discussion Items

- A. Extension of contract time – Sharon Thomas, Interim Chief Operating Officer**

IX. Old Business

X. Public Comments

XI. Adjournment