

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, September 15, 2022
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 – August 11, 2022**
- V. Public Comments**
- VI. Action Items**
 - A. CAIU Contract – English Language Development (ELD)/English as a Second Language (ESL) Services**
 - B. Comprehensive Plan 2022-2025 (PDE)**
 - C. Title I - Resolution for E-grants**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report**
 - 1. Approval of Monthly Financial Results as of August 31, 2022**
 - C. Approval of Educational Advisory Committee Report**
 - D. Approval of COO Monthly Reports, including**
 - 1. Principal’s Report**
 - 2. Educational Consultant’s Report**
 - 3. Administrative Team’s Report**

VIII. Additional Business Discussion Items

IX. Old Business

X. Public Comments

XI. Adjournment