

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, January 12, 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 – December 8, 2022**
- V. Public Comments**
- VI. Action Items**
 - A. Contract - Intellafunds – Strategic E-rate Services (2023-2024 & 2024-2025)**
 - 1. Intellafunds is a consultant company that provides a scope of support (including but not limited to overseeing bidding and post-award processes for cabling and networking) to secure the best rates from vendors and contractors for technology and internet services/equipment. PASCs receives 85% discount; PASCs pays 15% fair-share (\$3,296 each year of contract).**
 - B. Resolution – E-grants via PDE electronic portal**
 - 1. This resolution grants permission to current COO to sign for grants via the Pennsylvania Department of Education (PDE) on behalf of Premier Arts and Science Charter School (PASCs).**
 - C. Board Meetings – Resume In-person Meetings**
 - 1. Regular Monthly Board Meetings would be held at PASCs, beginning with the next Regular Monthly Board Meeting (February 2023)**
 - D. Personnel Recommendation**

VII. Updates

A. Approval of Personnel Committee Report

B. Approval of Finance Committee Report

1. Approval of Monthly Financial Results as of December 31, 2022

C. Approval of Education Advisory Committee Report, including

D. Approval of COO Monthly Report

1. Principal's Report

2. Educational Consultant's Report

3. Administrative Team's Report

VIII. Additional Business Discussion Items

IX. Old Business

X. Executive Session

A. Personnel Matter – Spanish Teacher – Staff Discipline/Termination

Recommendation

B. Personnel Matter – Principal – External Communication

C. Personnel Matter – Communications Coordinator – Conduct within Scope

of Work

XI. Public Comments

XII. Adjournment