

**Premier Arts and Science Charter School  
Board of Trustees  
Regular Board Meeting  
Thursday, May 12, 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 – April 21, 2022**
- V. Public Comments**
- VI. Action Items**
  - A. Board Officer Vote**
  - B. PASCs – Academic Calendar – 2022-2023 SY (revised)**
  - C. PASCs – CAIU Contract 2022-2023**
- VII. Updates**
  - A. Approval of Personnel Committee Report**
  - B. Approval of Finance Committee Report**
    - 1. Approval of Monthly Financial Results as of March 31, 2022**
    - 2. Approval of Monthly Financial Results as of April 30, 2022**
    - 3. Approval of 2020-2021 Tax Return**
  - C. Approval of Educational Advisory Committee Report**
  - D. Approval of Interim 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**

**A. Statement of Financial Interest**

**X. Public Comments**

**XI. Executive Session – Personnel Matters**

**XII. Adjournment**