

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, April 13, 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 – March 16, 2023**
- V. Public Comments**
- VI. Action Items**
 - A. Skyward Contract – Student Information Management System – Renewal for 2023-2024 school year.**
 - 1. PASCS has utilized Skyward as its data warehouse since inception in 2013-2014. The data system is used for child accounting, grading, Pennsylvania Department of Education (PDE)/Pennsylvania Information Management System (PIMS) reporting. PASCS would like to renew for next school year.**
 - B. Formal Student Hearing 4/13/2023 - Recommendation**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of March 31, 2023**
 - C. Approval of Education Advisory Committee Report**
 - D. Approval of Interim COO Monthly Report, including**
 - 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. School Safety and Security – Building Status and Protocol for Student Supervision

B. Formal Student Hearing 4/13/2023 - Recommendation

XI. Public Comments

XII. Adjournment