## Premier Arts and Science Charter School Board of Trustees Regular Board Meeting Thursday, December 8, 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 November 10, 2022
- V. Public Comments
- VI. Action Items
  - A. Parent Representative to the Board Chanel Miller (One year appointment)
  - B. December Staff Appreciation Meal (In lieu of holiday bonuses; not to exceed \$1,000)
- VII. Additional Business Discussion Items
- VIII. Old Business
  - A. Contract Premier Community Services, Inc. (Building lease agreement for the 2022-2023 SY)
- IX. Executive Session
  - A. Spanish Teacher Probation Period

- X. Public Comments
- XI. Adjournment