

**Premier Arts and Science Charter School  
Board of Trustees  
Regular Board Meeting  
Thursday, August 10, 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 – July 13, 2023**
- V. Public Comments**
- VI. Action Items**
  - A. PIMS People 2023-2024 school year contract**
- VII. Updates**
  - A. Approval of Personnel Committee Report**
  - B. Approval of Finance Committee Report, including**
    - 1. Approval of Monthly Financial Results as of July 31, 2023**
  - C. Approval of Education Advisory Committee Report**
  - D. Approval of COO Monthly Report, including new hires and the following:**
    - 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**