

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Wednesday, November 8, 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 – October 12, 2023**
- V. Public Comments**
- VI. Action Items**
 - A. Concerns Regarding Board Member Participation and Vote Regarding Continued Service**
 - B. Name Change from PTA to PTG**
 - C. Winter Wonderland Staff Appreciation Lunch**
 - D. Kindergarten Teacher New Hire 11/14/2023**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of October 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