

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, March 16, 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 – February 9, 2023**
- V. Public Comments**
- VI. Action Items**
 - A. Form 990 - Return of Organization Exempt from Income Tax - (Year 2021)**
 - 1. Repice & Taylor, Inc. completed the Form 990 Tax Return for Premier Arts and Science Charter School for the fiscal year 2021-2022.**
 - B. Personnel Recommendation**
 - 1. Personnel Matter (under “Executive Session” X.A.)**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of February 28, 2023**
 - C. Approval of Education Advisory Committee Report**
 - D. Approval of 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. Personnel Matter – Food Service Supervisor – Adjustment in Position

B. Real Estate Matter – Updates for 2023-2024 SY

C. Personnel Matter – Staff/Student Incident

XI. Public Comments

XII. Adjournment