

**Premier Arts and Science Charter School
Board of Trustees
Special Board Meeting
Thursday, June 29, 2023
6:00 PM
AGENDA**

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call and Announcements**
- III. Approval of Agenda**
- IV. Public Comments**
- V. Action Items**
 - A. Budget 2023-2024**
 - 1. The Finance Committee worked with Repice & Taylor representatives to complete the projected budget for the 2023-2024 fiscal/school year. The budget includes projections for expenditures and assumptions to operate from July 1, 2023 through June 30, 2024.**
 - B. Premier Community Services, Inc. – Building Lease Agreement**
 - 1. This lease agreement is proposed for the 2023-2024 through 2027-2028 school years at 500 N. 17th Street, Harrisburg (current location). Cost per year equals \$273,000.**
 - C. Humanus – Agreement for Contractor Services 2023-2024**
 - 1. This agreement is for student services provided by Humanus representatives – primarily for the service of a School Psychologist. Cost per hour for the School Psychologist equals \$89.**
 - D. Shearer – Replacement of Exit Doors**
 - 1. The Finance Committee reviewed three bids for the replacement of the exit doors of the school. This project will be covered under the Mental Health and School Safety and Security Grant. Cost for the replacement of all the exit doors is \$48,881.50.**
 - E. ABBJ Educational Consultants**
 - 1. ABBJ Educational consultants will provide administrative support to PASCS.**
- VI. Updates**

VII. Additional Business Discussion Items

VIII. Old Business

IX. Public Comments

X. Adjournment