

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, December 14, 2023
6:00 PM
AGENDA**

- I. Call to Order**
- II. Roll Call and Announcements**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Board Meeting Minutes – November 8, 2023**
- V. Public Comments**
- VI. Action Items**
 - A. Maintenance Supervisor new hire (potential start date 1/3/23)**
 - B. Increase to Kitchen Supervisor salary**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of November 30, 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