

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, July 14, 2022
6:00 PM
AGENDA**

- **Call to Order and Pledge of Allegiance**
- **Roll Call and Announcements**
- **Approval of Agenda**
- **Approval of Minutes**

- **Regular Board Meeting Minutes – June 16, 2022**
- **Special Board Meeting Minutes – June 28, 2022**

- **Public Comments**
- **Action Items**

- **Pennsylvania Department of Education (PDE) 418 Application for Approval of Charter School Lease Reimbursement Program – approval to move forward**
- **PASCS – Contract 2022-2023 SY - Christian Anderson Consulting**
- **PASCS – Contract 2022-2023 SY - KIT**
- **PASCS – Contract 2022-2023 SY for 2022-2023 SY - Pamela S. Zebrine Consulting LLC**

- **Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report**
- **Approval of Monthly Financial Results as of June 30, 2022**
 - C. Approval of Educational Advisory Committee Report**
 - D. Approval of Interim COO Monthly Reports, including**
- **Principal’s Report**
- **Educational Consultant’s Report**
- **Administrative Team’s Report**

- **Additional Business Discussion Items**
- **Old Business**
- **Executive Session – Safety and Security Coordinator’s Report 21-22 SY**
- **Public Comments**
- **Adjournment**