

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, January 11, 2024
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 – December 14, 2023**
- V. Public Comments**
- VI. Action Items**
 - A. Updated contract for Jessica Crougter**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of December 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