

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, February 9, 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 – January 12, 2022**
- V. Public Comments**
- VI. Action Items**
 - A. Education Services Staffing Agreement – Maxim Healthcare Staffing Services, Inc.**
 - 1. Maxim Healthcare Staffing Services, Inc. is an agency that provides a range of supplemental services to educational institutions. Premier Arts and Science Charter School would like to move forward with an agreement to work with Maxim to provide us with general education teacher substitutes (rate is \$65/day).**
 - B. Buyer/Tenant Agency Contract - Realtor Agreement**
 - 1. Robert Fox is a licensed realtor with Re/Max Pinnacle. This contract will allow PASCS to move forward with an official agreement for Mr. Fox to work on our behalf to research, provide counsel/consultation, and negotiate the best real estate deal for PASCS.**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of January 31, 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 – Compliance and Data Manager – Staff Disciplinary Action**

 - B. Personnel Matter – Staff Time**

 - C. Personnel Matter – Background Checks/Clearances for Staff**

 - D. Personnel Matter – Food Service Protocols and Practices**

- XI. Public Comments**

- XII. Adjournment**