

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, November 10, 2022
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 – October 13, 2022**
- V. **Public Comments**
- VI. **Action Items**
 - A. **Contract - Premier Community Services, Inc. - lease agreement
2022-2023 SY**
 - B. **Contract - PA Lifesharing LLC - substitute School Nurse services
2022-2023 SY**
 - C. **Board Policy – Positive Behavioral Support Policy and Procedures
(Special Education) – update to include “with parent consent” under
the section “inclusion of use of restraints in a student’s IEP”**
 - D. **Job Description – Crossing Guard – update to the education
requirement to state that “high school diploma or equivalent is
preferred”**
- VII. **Updates**
 - A. **Approval of Personnel Committee Report**
 - B. **Approval of Finance Committee Report**

1. Approval of Monthly Financial Results as of October 31, 2022
- C. Approval of Educational Advisory Committee Report
- D. Approval of COO Monthly Reports, including
 1. Principal's Report
 2. Educational Consultant's Report
 3. Administrative Team's Report
- VIII. Additional Business Discussion Items
 - A. Board Composition
- IX. Old Business (vote required)
 - A. Regular Board Meeting Minutes – September 15, 2022
 - B. Bruce Smith, Sr. – Administrative Consulting Services 2021-2022
 - C. Job Description – Classroom Monitor
- X. Executive Session – Personnel Matter –
 - A. Culture and Climate Coordinator and Instructional Aide/Teacher Trainer – Staff Disciplinary Action
 - B. Contract - Premier Community Services, Inc. - lease agreement 2022-2023 SY
- XI. Public Comments
- XII. Adjournment