

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, October 13, 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 – September 15, 2022**
- V. Public Comments**
- VI. Action Items**
 - A. Bruce Smith, Sr. – Administrative Services 2021-2022 Invoice**
 - B. Job Descriptions**
 - a. Classroom Monitor**
 - b. Dean of Students to Climate and Culture Coordinator
(update)**
 - c. Essential Services Coordinator (update)**
 - d. Social Media Coordinator to Communications Coordinator
(update)**
 - C. Spanish Translation Services – Stipend**
 - a. Laury Corish - \$2000/school year**
 - b. Ezequiela Garcia - \$2000/school year**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report**

- 1. Approval of Monthly Financial Results as of September 30, 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

IX. Old Business

- a. Staff Disciplinary Action – Essential Services Coordinator – Resolved**

**X. Executive Session – Personnel Matter – Dean of Students and
Instructional Aide/Teacher Trainer – Staff Disciplinary Action**

XI. Public Comments

XII. Adjournment