

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, June 8, 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 – May 18, 2023**
- V. Public Comments**
- VI. Action Items**
 - A. Barbacane, Thornton & Company CPA (BTC CPA) – Independent Financial Auditors**
 - 1. PASCS must have an independent auditor conduct an annual financial audit of school funds. SD Associates served as the most recent independent auditing firm. Their company changed their business services and no longer offer this to clients. BTC CPA is an independent financial auditing firm that has experience working directly with charter schools.**
 - B. Academic Calendar for 2023-2024**
 - 1. The 2023-2024 school year academic calendar includes 180 school days for students. The academic calendar also includes 17 days (full or half) for professional development.**
 - C. English as a Second Language/Bilingual Program Policy - Update**
 - 1. The English as a Second Language (ESL)/Bilingual Program Policy needs to be updated to reflect changes in federal and state education language – particularly, the “No Child Left Behind” clauses.**
- VII. Updates**
 - A. Approval of Personnel Committee Report**

- B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of May 31, 2023**
- C. Approval of Education Advisory Committee Report**
- D. Approval of Interim 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. School Safety and Security Report for 2022-2023 – presented by PASCS's
Safety and Security Coordinator**

XI. Public Comments

XII. Adjournment