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REGULAR MEETING MINUTES

Thursday, August 10, 2023

I Call to Order and Pledge of Allegiance

The Board of School Directors of the Premier Arts & Science Charter School (PASCS) held a regular meeting on Thursday, August 10, 2023, at PASCS, pursuant to due notice to each Board Member. Pamela Spencer, President, Board of School Directors, called the meeting to order at 6:06 p.m. followed by the flag salute.

II. Roll Call & Announcement

Roll Call:

Pamela Spencer	Present
Anita Ashe	Present
Franklin Gantz	Present
Chanel Miller	Present

Present:

Samantha Beyzaei, COO

III. Approval of Agenda

Motion: Ms. Miller moved to approve the agenda

Second: Ms. Ashe

Discussion: None

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

IV. Approval of Minutes

A. Regular Board Meeting Minutes – July 13, 2023

Motion: Ms. Miller moved to approve the regular Board minutes

Second: Ms. Ashe

Discussion: None.

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

V. Public Comments
None.

VI. Action Items

A. PIMS PEOPLE 2023-2024 School Year CONTRACT

Motion: Ms. Miller moved to table PIMS People Contract

Second: Ms. Ashe

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

B. ABBJ Consulting Contract

Motion: Ms. Miller moved to approve ABBJ Consulting Contract

Second: Ms. Ashe

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

C. School Office Manager Job Description

Motion: Ms. Miller moved to approve School Office Manager Job Description

Second: Ms. Ashe

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

D. Data Consultant Job Description

Motion: Ms. Miller moved to approve Data Consultant Job Description

Second: Ms. Ashe

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	

Ms. Ashe Yes Motion Carried

VII. Updates

A. Approval of Personnel Committee Report

Motion: Ms. Miller motioned to approve the Personnel Committee Report

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe Yes (4) Yes

Mr. Gantz Yes (0) No

Ms. Spencer Yes

Ms. Miller Yes Motion Carried

B. Approval of Finance Committee Report including the Monthly Financial Results as of July 31, 2023.

Motion: Ms. Ashe motioned to approve the Finance Committee Report

Second: Ms. Miller

Discussion: None.

Roll Call:

Ms. Ashe Yes (4) Yes

Mr. Gantz Yes (0) No

Ms. Spencer Yes

Ms. Miller Yes Motion Carried

C. Approval of Educational Advisory Committee Report

Motion: Ms. Miller motioned to approve the Educational Committee Report

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe Yes (4) Yes

Mr. Gantz Yes (0) No

Ms. Spencer Yes

Ms. Miller Yes Motion Carried

D. Approval of COO Monthly Report

Motion: Ms. Miller motioned to approve the COO Monthly Report

Second: Ms. Ashe

Discussion: No principal and administrative reports

Roll Call:

Ms. Ashe Yes (4) Yes

Mr. Gantz Yes (0) No

Ms. Spencer Yes

Ms. Miller Yes Motion Carried

VIII. Additional Business Discussion Items

None.

IX. Old Business

None.

XI. Public Comments

None.

XII. Adjournment

Motion: Ms. Miller moved to adjourn at 6:26 p.m.

Second: Ms. Ashe

Discussion: None

Roll Call:

Mr. Gantz	Yes	(4)
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried