

**Premier Arts and Science Charter School  
Board of Trustees  
Regular Board Meeting  
Thursday, August 11, 2022  
6:00 PM  
AGENDA**

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call and Announcements**
- III. Approval of Agenda**
- IV. Public Comments**
- V. Action Items**
  - A. Board Resignations**
  - B. New Job Descriptions – A) Chief Operating Officer, B) Dean of Students, C) Compliance and Data Manager, and D) General Services Compliance Officer**
- VI. Updates**
  - A. Approval of Personnel Committee Report**
  - B. Approval of Finance Committee Report**
    - 1. Approval of Monthly Financial Results as of July 31, 2022**
  - C. Approval of Educational Advisory Committee Report**
  - D. Approval of Interim COO Monthly Reports, including**
    - 1. Principal’s Report**
    - 2. Educational Consultant’s Report**
    - 3. Administrative Team’s Report**
- VII. Additional Business Discussion Items**
- VIII. Old Business**

**IX. Executive Session – Personnel Matter**

**X. Public Comments**

**XI. Adjournment**