

**Premier Arts and Science Charter School
Board of Trustees
Regular Board Meeting
Thursday, February 15, 2024
6:00 PM
AGENDA**

- I. Call to Order**
- II. Roll Call and Announcements**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Board Meeting Minutes – January 11, 2024**
- V. Public Comments**
- VI. Action Items**
 - A. School calendar for 2024-2025 school year**
 - B. New hire- Front Desk (Sadeasha Phillips)**
 - C. Teacher Representative (non voting member) addition to Board of Trustees (Meghan Havener)**
- VII. Updates**
 - A. Approval of Personnel Committee Report**
 - B. Approval of Finance Committee Report, including**
 - 1. Approval of Monthly Financial Results as of January 31, 2024**
 - C. Approval of Education Advisory Committee Report**
 - D. Approval of COO Monthly Report, including new hires and the following:**
 - 1. Principal’s Report**
 - 2. Educational Consultant’s Report**
 - 3. Administrative Team’s Report**
- VIII. Additional Business Discussion Items**
- IX. Old Business**

X. Public Comments

XI. Adjournment