



**Palm Beach Academy of Sports and Arts
Governing Board Meeting Agenda
April 20, 2026 6:00 PM**

1. Opening Session
 - a. Call to Order & Roll Call –
 - b. Agenda - Approval of Agenda –

2. Consent Agenda
 - a. Motion – Motion to Approve Minutes from April 13, 2026 –

3. Public Comment –

4. Reports -
 - a. Attorneys from DelToro Law to summarize charter contract
 - b. Board Training Update – Stacy/Carvelli –
 - c. Critical Items List Update – Karol/Colleen
 - d. Architectural Update – Brett/Jere
 - e. HJ Sims Update – Jere/Thad
 - f. Marketing Update – Carvelli
 - g. Curriculum Update – Karol/Colleen
 - h. Technology Update – Karol/Colleen
 - i. Open House Results – Mark

5. Consent Agenda
 - a. Motion – Motion to Approve Minutes from April 13, 2026 –

6. Board Discussion / Actions
 - a.

7. Next Steps

8. Adjournment –

If you should require any accommodations to be able to access or participate in the meeting, please contact Mark at 561-692-1313 at least two days prior to the meeting.

This Governing Board Meeting may be attended utilizing Zoom. The virtual meeting information is as follows:

| | |
|--|---|
| Link to Virtual Meeting | https://zoom.us/j/6303265170?pwd=ZjBSTjdpTllvZTd1RFdhaVdmYzdoQT09 |
| Phone Number of Meeting | |
| Access Point (in-person location) | |

If you need further information or wish to submit written or other evidence to the proceeding:

| Contact's Name | Contact's Email | Contact's Phone |
|-----------------------|----------------------------|------------------------|
| Stacy Harris | stacy@americanacademy.info | 303-829-4035 |

If during the course of a Zoom proceeding technical problems develop with the communications network that prevent interested persons from attending, the agency shall terminate the proceeding until the problems have been corrected.