PREMIER CHARTER SCHOOL

BOARD OF DIRECTORS

Meeting Agenda

September 18, 2025

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETINGS

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Board Chair
- B. Report of the Vice Chair, Education
- C. Report of the Vice Chair, Finance
- D. Report of the Head of School
- E. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS
- A. Revised Board Policy 2656 and New Board Policy 2657 – Student Cell Phones
- B. FY 25-26 Revised Financial Budget
- C. Teaching and Testing Changes
- D. Strategic Plan Educational Outcomes and Data Driven Instruction (DDI) Update
- E. Campus Master Planning Update

VI. FUTURE MEETINGS

Next Board Meeting - Thursday, October 23, 2025 at 4:00pm.

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board
- C. Presenters will be expected to follow the Rules of Order.

VII. EXECUTIVE SESSION (CLOSED MEETING)
- A. Call for closed session
- B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION

Actions required to come before General Session

X. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS OF PREMIER CHARTER SCHOOL
September 18, 2025
4:00 pm

I. Recitation of Authority

The meeting of the Board of Directors of Premier Charter School was held on September 18, 2025 at 4:00 pm. The meeting was held in the Conference room located at 5279 Fyler Avenue, St. Louis, MO 63139, pursuant to the by-laws of the School.

II. Attendance and Quorum

The Chair stated that the first order of business was to call the meeting to order, and to determine whether a quorum of directors of the school were present.

CALL TO ORDER: Mr. Joe Blomker called the meeting to order.

NOTED, that the following directors, representing a quorum of the directors of the school, were present at the meeting: Mr. Joe Blomker, Mrs. Colleen Wilson, Mr. Carr Trovillion, Dr. Kathryn Mitchell-Pierce, Mrs. Cassandra Ray, Mr. Adil Khan, Mr. Derrick Brooks, Mr. Joe Wagner and Mr. Peter Finley.

NOTED, that the following presenting staff of Premier Charter School were present at the meeting: Dr. Julie Frugo and Mr. Andy Vien.

NOTED, that the following UMSL representative was present at the meeting: Mr. Adam Cole.

III. Actions

A. Review and Approval of Agenda: Mr. Joe Blomker called for a review of the meeting's agenda and called for any additions thereto. Agenda was approved as presented.

B. Reading and Approval of the May 8, 2025 Board Minutes:

On a motion duly made and seconded and unanimously carried, the following resolution adopted with one correction; starting time 4:30 pm to 4:00 pm.

C. RESOLVED that the minutes of the Board of Directors meeting held on May 8, 2025 approved and ratified.

IV. Officer Report

A. Report of Chair:

Mr. Blomker shared his engagement with community stakeholders that included a Premier visit by Show-Me-Institute (think tank and policy advocate) CEO and Board Chair, a meeting with SLPS Board Chair and Admin team, and participation in the DESE Transforming School workgroup.

The Chair noted that our Master Plan effort is to inform decisions about effective/efficient use of campus for existing capacity as well as the potential for expansion. Mr. Blomker emphasized no final decisions have been made.

The Chair described engagement with potential funders and lenders as part of the diligence process. Funders and lenders criteria is dependent on growing the capacity of quality seats at our school. The Chair listed the organizations we have engaged with thus far and the positive reception we have been receiving.

B. Report of Vice Chair, Education:

None

C. Report of Finance Committee Chair:

1. Mr. Carr Trovillion presented the unaudited FY24-25 Budget vs. Actual financial results for the fiscal year ending June 30, 2025, and the monthly cash disbursements register report for months of April, May, and June 2025.

D. Report of Head of School:

1. Current enrollment is 1,058 with an average daily attendance of 97%.
2. PCS proudly kicks off the 25-26 school year with a strong enrollment. Daily attendance has remained strong, reflecting the enthusiasm of our families and students and our team's commitment to a strong start.
3. The leadership team has laid a strong foundation this year through summer planning and targeted professional development centering on Data-Driven instruction.
4. PCS recently launched the Charter Collective – a dedicated group of staff members who help lead professional development and guide school wide character initiatives.
5. We are pleased to report a successful recruitment season. Over 95% of positions were filled before the close of the 24-25 school year, setting us up for a smooth launch into the fall. In addition to certified teachers, we welcomed a strong cohort of paraprofessionals and teaching assistants. These additions reflect our commitment to building a team that can fully serve the needs of our diverse student body.
6. Our professional learning arc began with a dynamic all staff planning retreat. This was designed to build connection, spark purpose, and align our community around shared goals. In addition to our whole team retreat, new teachers, paraprofessionals, and teaching assistants participated in differentiated "upfront days "receiving foundational training in instructional strategies, school culture and student support.

E. Report of the Family Involvement Chair:

None

V. Old Business

None

VI. New Business

A. Revised Board Policy 2656 and New Board Policy 2657:

The board was presented with the revised student cell phone display and usage for review.

RESOLVED, that the Revised Board Policy 2656 and New Board Policy 2657 was approved as presented.

B. FY 25-26 Revised Financial Budget:

The PCS finance committee motioned that the Board of Directors approve the initial revised budget for the year ending June 30, 2026.

RESOLVED, that the Revised Financial Budget for the year ending June 30, 2026 was approved as presented.

C. Teaching and Testing Changes:

Dr. Schrimpf presented to the board on the academic progress update.

- Small regression in proficiency at the whole school level.
- Significant differences between students who have been at PCS versus those whose first year was 2025.
- Strong performance in both subjects and 5th, 7th and 8th.
- Small growth for black students in ELA proficiency.
- Regressions for MLL and IEP students.
- Gaps persist between the whole school, White and Asian students and Black and Hispanic students.
- Strong growth in proficiency for Black students in science.
- In science, there is a significant gap between White and Black and Hispanic students.
- Gaps still exist between MLL and IEP students and the school as a whole.

D. <u>Strategic Plan Educational Outcomes and Data Driven Instruction (DDI) Update:</u>

Mrs. Dana Leesman and Mrs. Kim Hughes presented to the board on the strategic plan educational outcomes and DDI.

- Annual Plan – Seasons and seasonal milestones
- Rational and purpose
- Teacher – Leader Learning
- Focus students
- By spring 60% of students will show improvement in self-management and relationship skills compared to their fall baseline.
- Baseline data in key SEL competencies
- Focus on self-management and relationship skills

Building Culture and community.

- Class meeting – August PD revisited purpose and value
- More PD coming for consistency across grades
- Caring school community – Curriculum infused in all classrooms.
- First buddy activity

Character Culture coach support.

- Partners with teachers to strengthen classroom climate and culture.
- Provides teachers tools to build strong relationships and maintain positive learning environments.

Listening to voices.

- Panorama surveys (fall baseline).
- Student voice.
- Parent voice.
- Intentional planning responses to trends.
- Data driven on both sides, academic and character.

E. <u>Campus Master Planning Update:</u>

Mr. Andy Vien presented to the board the campus master planning update. The update included the request for qualifications and request for proposal criteria used in selecting a firm and a timeline of events and processes that went into identifying the recommended firm.

The initial project scope consists of three (3) main components:

- Existing Facilities Conditions Assessment
- Traffic Study and Parking Analysis
- Future Design Study

The final deliverables of the project scope will be delivered and presented to the Board at the January 22, 2026 meeting.

RESOLVED, that the Board approved to move forward with the recommended firm and initial project scope as presented.

VII. Future Meetings

NOTED, the next regular meeting of the Premier Charter School Board of Directors will be held on October 23, 2025 at 5279 Fyler Avenue, St. Louis, MO 63139.

VIII. Open Forum

IX. Executive Session

Moved to executive session.

XI. Adjournment

The Premier Charter School Board of Directors meeting was adjourned at 7:15 pm.

ATTEST: The undersigned affirm that the minutes of the Board of Directors Meeting held on the date first written above is a true and accurate recording of the discussion and actions taken by this Board.

Approved:

Mr. Dave Mueller — Dated 10/27/25

Attest:

Ms. Margaret Zamudio
Acting Clerk — Dated 10-28-25

PREMIER CHARTER SCHOOL

BOARD OF DIRECTORS

Meeting Agenda

October 23, 2025

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETINGS

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Board Chair
- B. Report of the Finance Committee Chair
- C. Report of the Education Committee Chair
- D. Report of the Head of School
- E. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS
- A. Special Education – Local Compliance Plan Certification Statement
- B. Comprehensive Emergency Operations Plan (RSMo Section 160.480)
- C. Charter Amendment - Authorized Enrollment Capacity
- D. Board Committees
- E. Bylaws Updates/Modifications
- F. Officers/Committee Chairs Election and Committee Approvals

VI. FUTURE MEETINGS

Next Board Meeting – Thursday, December 11, 2025 at 4:00pm.

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board.
- C. Presenters will be expected to follow the Rules of Order.

VII. EXECUTIVE SESSION (CLOSED MEETING)
- A. Call for closed session
- B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION

Actions required to come before General Session

X. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS OF PREMIER CHARTER SCHOOL
October 23, 2025
4:00 pm

I. Recitation of Authority

The meeting of the Board of Directors of Premier Charter School was held on October 23, 2025 at 4:00 pm. The meeting was held in the Conference room located at 5279 Fyler Avenue, St. Louis, MO 63139, pursuant to the by-laws of the School.

II. Attendance and Quorum

The Chair stated that the first order of business was to call the meeting to order, and to determine whether a quorum of directors of the school were present.

CALL TO ORDER: Mr. Joe Blomker called the meeting to order.

NOTED, that the following directors, representing a quorum of the directors of the school, were present at the meeting: Mr. Joe Blomker, Mrs. Colleen Wilson, Mr. Carr Trovillion, Dr. Kathryn Mitchell-Pierce, Mrs. Cassandra Ray, Mr. Adil Khan, Mr. Derrick Brooks, Mr. Joe Wagner and Mr. Peter Finley.

NOTED, that the following presenting staff of Premier Charter School were present at the meeting: Dr. Julie Frugo and Mr. Andy Vien.

NOTED, that the following UMSL representative was present at the meeting: Mr. Adam Cole.

III. Actions

A. Review and Approval of Agenda: Mr. Joe Blomker called for a review of the meeting's agenda and called for any additions thereto. Agenda was approved as presented.

B. Reading and Approval of the September 18, 2025 Board Minutes:

On a motion duly made and seconded and unanimously carried.

RESOLVED that the minutes of the Board of Directors meeting held on September 18, 2025 was approved and ratified.

IV. Officer Report

A. Report of Chair:

Mr. Blomker commented on the Superintendent transition at St. Louis Public Schools (SLPS) and reinforced that the St. Louis charter community should still seek to be collaborative and supportive of SLPS as they navigate another leadership change.

B. Report of Vice Chair, Education:

None

C. Report of Finance Committee Chair:

1. Mr. Carr Trovillion updated the Board on the status of FY24-25 financial statement audit and the Finance Committee's intent to meet with the external auditors in November. A final draft of the audited statements will be provided to the Board for approval in the December 11, 2025 meeting. FY25-26 year-to-date budget vs. actual financial statements will also be presented at the next Board meeting.

2. Mr. Andy Vien updated the Board on the status of a State Formula funding issue that is the result of St. Louis Public School's lack of reporting of Pre-K enrollment and attendance data for FY24-25. The funding issue has a potential impact on FY24-25 that the school has already received as well as our funding per pupil in FY25-26. The Missouri Charter School Association is currently advocating on behalf of all St. Louis Charter Schools with DESE leadership.

D. Report of Head of School:

1. FY26-27 Lottery applications opened on October 1, 2025.
2. Current enrollment is 1,054 with an average daily attendance of 94%.
3. The school remains focused on our systematic Data-Driven instruction approach to ensure that we are improving student outcomes and closing achievement gaps.
4. An update of the school's commitment to our early childhood literacy vision shared including updates on programming, assessments and tools being utilized to monitor growth and guide instruction, intervention plans, and other supporting resources utilized in the programming.
5. An update on was provided on our recent High School night that the school hosted on September 25, 2025 whereby 30 high schools participated to recruit our students. Our goal is for all 8th grade students to have their high school selected by Winter Break.
6. An update was provided on character education and targeted to support to students related to the DESSA assessment which overlaps with DDI data and underscores our belief that character and proficiency reinforce one another.

E. Report of the Family Involvement Chair:

None

V. Old Business

None

VI. New Business

A. Special Education – Local Compliance Plan Certification Statement:

Mr. Derek Davenport presented the local compliance plan certification statement which indicates the school is adopting the standard Model Compliance Plan made available by DESE.

RESOLVED, that the Local Compliance Plan Certification Statement was unanimously approved as presented.

B. Comprehensive Emergency Operations Plan (RSMo Section 160.480):

Dr. Michael Schrimpf updated the Board that the school's Comprehensive Emergency Operations Plan is now required to be Board approved as codified in recent legislation in RSMo Section 160.480.

Mrs. Martha Gray presented the Comprehensive Emergency Operations Plan, indicating that this has been in place for a long time and the plan is actively followed and updated at least annually.

RESOLVED, that the school's Comprehensive Emergency Operations Plan was unanimously approved as presented.

C. Charter Amendment – Authorized Enrollment Capacity:

Dr. Bright presented the resolution which amends the school's charter to expand the authorized student enrollment capacity to 1,500 students by the 2028-2029 school year. The resolution will need to be provided to our charter authorizer, UMSL, to ensure any approved expansion plan remains aligned with the school's mission, financial capacity, and strategic objectives.

It was clarified that this resolution does not require the school to grow, it merely provides the school with the ability to grow if that serves the school and community's best long term interests.

RESOLVED, that the school's authorized enrollment capacity resolution was unanimously approved as presented.

D. Board Committees:

Mr. Blomker presented a draft 2026 Board of Directors Roster outlining which Board members would be a part of specific committees as authorized in the school's operating By-Laws.

RESOLVED, that the Board's committee assignments were unanimously approved as presented.

E. Amendment to School's By-Laws:

Mr. Blomker presented a working draft of the amended by-laws for the Board's approval consideration. Mr. Blomker highlighted all of the changes as included in the working draft. Significant changes included the addition of a Vice Chair Marketing officer, clarifications to standard committees, and advisory committees and roles. The Board discussed the changes and aligned upon final language changes resulting in a final draft. A motion was duly made and seconded to approve the final draft which unanimously carried.

RESOLVED, that the Board approved unanimously approved the final draft of the By-Laws.

F. Officer and Committee Chair Elections:

The Board Chair role will be vacant after December 31, 2025 and Mrs. Colleen Wilson was nominated to fill the position effective January 1, 2026 through the end of the FY26-27.

Mr. Blomker was nominated to serve as Chair Emeritus effective January 1, 2026.

Mr. Derrick Brooks was nominated to serve as the newly established Vice Chair Marketing officer position effective immediately through the end of FY26-27

RESOLVED, that the Board approved unanimously approved the nominations and elections of Ms. Wilson, Mr. Blomker, and Mr. Brooks for their respective positions.

VII. Future Meetings

NOTED, the next regular meeting of the Premier Charter School Board of Directors will be held on December 11, 2025 at 5279 Fyler Avenue, St. Louis, MO 63139.

VIII. Open Forum

IX. Executive Session

Moved to executive session.

XI. Adjournment

The Premier Charter School Board of Directors meeting was adjourned at 7:20 pm.

ATTEST: The undersigned affirm that the minutes of the Board of Directors Meeting held on the date first written above is a true and accurate recording of the discussion and actions taken by this Board.

Approved:

Mr. Dave Mueller — 12/11/25 — Dated

Attest:

Mr. Andy Vien — 12/11/2025 — Dated
Acting Clerk

PREMIER CHARTER SCHOOL

BOARD OF DIRECTORS

Meeting Agenda

December 11, 2025

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETINGS

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Chair
- B. Report of the Vice Chair, Education
- C. Report of the Vice Chair, Finance
- D. Report of the Head of School
- E. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS

A. Regulation 2110 – Nondiscrimination and Student Rights

B. Revised Regulation and Board Policy 2760 - Student Welfare

C. 24-25 Audited Financial Statements & Schedule of Selected Statistics

D. Board Member Nomination – Christopher Rueve

E. Strategic Plan Educational Outcomes Data Review

VI. FUTURE MEETINGS

Next Board Meeting –Thursday, January 22, 2026 – 4:00pm

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board
- C. Presenters will be expected to follow the Rules of Order.

VIII. EXECUTIVE SESSION (CLOSED MEETING)
- A. Call for closed session
- B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION

Actions required to come before General Session

X. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS OF PREMIER CHARTER SCHOOL
December 11, 2025
4:00 pm

I. Recitation of Authority

The meeting of the Board of Directors of Premier Charter School was held on December 11, 2025 at 4:00 pm. The meeting was held in the Conference room located at 5279 Fyler Avenue, St. Louis, MO 63139, pursuant to the by-laws of the School.

II. Attendance and Quorum

The Chair stated that the first order of business was to call the meeting to order, and to determine whether a quorum of directors of the school were present.

CALL TO ORDER: Mr. Joe Blomker called the meeting to order.

NOTED, that the following directors, representing a quorum of the directors of the school, were present at the meeting: Mr. Joe Blomker, Mrs. Colleen Wilson, Mr. Carr Trovillion, Mr. Dave Mueller, Mr. Adil Khan, Mr. Derrick Brooks, Mr. Joe Wagner and Mr. Peter Finley.

NOTED, that the following presenting staff of Premier Charter School were present at the meeting: Dr. Julie Frugo and Mr. Andy Vien.

III. Actions

A. Review and Approval of Agenda: Mr. Joe Blomker called for a review of the meeting's agenda and called for any additions thereto. Agenda was approved as presented.

B. Reading and Approval of the October 23, 2025 Board Minutes:

On a motion duly made and seconded and unanimously carried.

RESOLVED that the minutes of the Board of Directors meeting held on October 23, 2025 was approved and ratified.

IV. Officer Report

A. Report of Chair:

Mr. Blomker shared his gratitude for the experience as Board Chair and that he looks forward to continuing to serve as Board Chair Emeritus. Mr. Blomker indicated he has been asked to remain on the Regional Business Council after his business was sold this year and that he will continue to be the chair of the K-12 committee as well as the higher education collaborative. Washington University's Olin Business School has asked Mr.

Blomker to serve as Executive in Residence and will be part of the business school leadership team and with corporate relations in our community.

B. Report of Vice Chair, Education:

None

C. Report of Finance Committee Chair:

Mr. Trovillion presented the year to date financial results of the 4-month period ending October 31, 2025. It was note that there was a deficit off $91k as compared to a budgeted surplus of $226k. The schools cash position has decreased by $1.08mm vs a projected cash decrease of $548k. PCS began FY25-26 with an enrollment of 1,055 students with enrollment at the end of period was 1,053.

The monthly check register was also presented and reviewed by the Board for the months of July, August, and September 2025.

D. Report of Head of School:

1. PCS current enrollment is 1,054 with an average daily attendance of 94%.
2. PCS has maintained strong momentum in admissions and outreach. As of this report, 86 applications have already been submitted for the 26-27 school year. The recent City School Fair drew 138 families including direct outreach to over 20 local preschools and daycares.
3. PCS current academic focus is on Deep Thinking and Engagement season that is designed on rigorous learning environments through thoughtful questioning, intentional student grouping, and content aligned learning.
4. Family engagement continues to be a growing strength at PCS with the participating of the PCCS Community Connection. Participation remains strong across all five PCS committees.
5. PCS continues to elevate its community visibility and strengthen its brand through marketing efforts. Recent awards, media features and on-site interviews have provided powerful opportunities to showcase the school's innovation, character driven mission, and 25-year history impact.
6. PCS continues to strengthen instructional practice through a strategic focus on micro PD delivered by instructional coaches, school leaders and planners. These PD sessions are intentionally embedded into the school rhythm of the school day, targeting high leverage strategies.

E. Report of the Family Involvement Chair:

Mrs. Justine Craig-Meyer provided an update on behalf of the PCS Community Connection parent group highlighting activities of each of the five committees.

V. Old Business

None

VI. New Business

A. <u>Regulation 2110 – Nondiscrimination and Student Rights:</u>

Regulation 2110 was presented in board packet for approval.

RESOLVED, that the Regulation 2110 – Nondiscrimination of Student Rights was unanimously approved as presented.

B. <u>Revised Regulation and Board Policy 2760 – Student Welfare:</u>

Revised Regulation and Board Policy 2760, Student Welfare was presented in board packet for approval

RESOLVED, that the revised Regulation and Board Policy 2760 – Student Welfare was unanimously approved as presented.

C. <u>24-25 Audited Financial Statements & Schedule of Selected Statistics:</u>

The finance committee met on November 19, 2025 to review the audit for the fiscal year ended June 30, 2025.

RESOLVED, that the Audited Financial Statement for the fiscal year year ended June 30, 2025 was unanimously approved as presented.

D. <u>Board Member Nomination – Christopher Rueve:</u>

Mr. Blomker presented the nomination of Christopher Rueve as a new Board Member to serve the remainder of this school year and then start a new term.

RESOLVED, that the Board unanimously approved the nomination of Christopher Rueve to serve as a Board Member.

E. <u>Strategic Plan Educational Outcomes Date Review:</u>

2024 and 2025 APR – Annual Performance Report

- 2025 MSIP 6 Annual performance Report
- Performance points possible 94.0
- Continuous improvement 60.0

2024 MSIP 6 Annual Performance Report

- The 2024 includes points for both performance and continuous improvement standards
- Performance points possible 84.0
- Continuous Improvement 56.0

Il. Future Meetings

NOTED, the next regular meeting of the Premier Charter School Board of Directors will be held on January 22, 2026 at 5279 Fyler Avenue, St. Louis, MO 63139.

Vlll. Open Forum

IX. Executive Session

Moved to executive session.

XI. Adjournment

The Premier Charter School Board of Directors meeting was adjourned at 6:00 pm.

ATTEST: The undersigned affirm that the minutes of the Board of Directors Meeting held on the date first written above is a true and accurate recording of the discussion and actions taken by this Board.

Approved:

Colleen Wilson

Feb 13, 2026

Mrs. Colleen Wilson
Board Chair

Dated

Attest:

Margaret Zamudio

Feb 2, 2026

Margaret Zamudio
Acting Clerk

Dated

SignRequest

Signing Log

Document ID: XVZY5PPQ

Human Resources (hr@premiercharterschool.org)

Document name:	PCS Board Minutes 2025-12-11 - Approved.pdf SHA256 security hash: 53517e04b899171e5548dc9efd20840d21f850020025f88c6cabf672f7aed0b6
Sent on:	Feb. 2, 2026, 4:21 p.m. (UTC)
From:	SignRequest <no-reply@signrequest.com> on behalf of (hr@premiercharterschool.org)
To:	collwilson@me.com, mzamudio@premiercharterschool.org,
Subject:	Human Resources (hr@premiercharterschool.org) has sent you a SignRequest

Message:

> Please sign this document.
>
> Kind regards,
>
> Human Resources (hr@premiercharterschool.org)

IP address:	128.92.153.74
User agent:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/144.0.0.0 Safari/537.36

hr@premiercharterschool.org

Email address verification:	Verified by SignRequest

collwilson@me.com

Email address verification:	Verified by SignRequest
Text added, page 4:	Feb 13, 2026
Signature added, page 4:	
IP address:	24.216.189.167
User agent:	Mozilla/5.0 (iPhone; CPU iPhone OS 18_7 like Mac OS X) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/26.2 Mobile/15E148 Safari/604.1
Document signed:	Feb. 13, 2026, 6:48 p.m. (UTC)

mzamudio@premiercharterschool.org

Email address verification:	Verified by SignRequest
Text added, page 4:	Feb 2, 2026

SignRequest

Signing Log

Signature added, page 4:

IP address:	128.92.153.74
User agent:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/144.0.0.0 Safari/537.36
Document signed:	Feb. 2, 2026, 4:27 p.m. (UTC)

Andy Vien (avien@premiercharterschool.org)

Email address verification:	Not verified by SignRequest

PREMIER CHARTER SCHOOL

BOARD OF DIRECTORS

Meeting Agenda

January 22, 2026

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETINGS

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Chair
- B. Report of the Vice Chair, Education
- C. Report of the Vice Chair, Finance
- D. Report of the Vice Chair, Marketing
- E. Report of the Head of School
- F. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS

A. Updated Board Policy 2200 – Student Admission and Withdrawal

B. Strategic Plan Educational Outcomes Data Review

VI. FUTURE MEETINGS

Board Meeting – Thursday, February 19, 2026 at 4:00pm

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board
- C. Presenters will be expected to follow the Rules of Order.

VIII. EXECUTIVE SESSION (CLOSED MEETING)
- A. Call for closed session
- B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION

Actions required to come before General Session

X. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS OF PREMIER CHARTER SCHOOL

January 22, 2026
4:00 pm

I. Recitation of Authority

The meeting of the Board of Directors of Premier Charter School was held on January 22, 2026 at 4:00 pm. The meeting was held in the Conference room located at 5279 Fyler Avenue, St. Louis, MO 63139, pursuant to the by-laws of the School.

II. Attendance and Quorum

The Chair stated that the first order of business was to call the meeting to order, and to determine whether a quorum of directors of the school were present.

CALL TO ORDER: Mrs. Colleen Wilson called the meeting to order.

NOTED, that the following directors, representing a quorum of the directors of the school, were present at the meeting: Mr. Joe Blomker, Mrs. Colleen Wilson, Mr. Carr Trovillion, Mr. Adil Khan, Mr. Derrick Brooks, Mr. Joe Wagner, Mrs. Cassandra Ray, Mr. Christopher Rueve and Mr. Peter Finley.

NOTED, that the following presenting staff of Premier Charter School were present at the meeting: Dr. Julie Frugo and Mr. Andy Vien.

III. Actions

A. Review and Approval of Agenda: Mrs. Colleen Wilson called for a review of the meeting's agenda and called for any additions thereto. Agenda was approved as presented.

B. Reading and Approval of the December 11, 2026 Board Minutes:

On a motion duly made and seconded and unanimously carried.

RESOLVED that the minutes of the Board of Directors meeting held on December 11, 2026 was approved and ratified.

IV. Officer Report

A. Report of Chair:

Mrs. Colleen Wilson reminded the Board about procedural rules of order related to Board Meetings.

B. Report of Vice Chair, Education:

Mrs. Colleen Wilson called for a moment of silence in remembrance of Dr. Kathryn Mitchell Pierce.

C. Report of Vice Chair, Finance:

Mr. Carr Trovillion discussed the year to date financial results for the 6 months ending December 31, 2025. He highlighted a surplus of $755k compared to a budgeted surplus of $251k. The school's cash position has decreased by $252k vs. a projected cash increase of $34k. Cash and Cash Equivalents and investments balances at period end are $7.27m and $5.8m, respectively.

The monthly cash disbursements register reports for months of October, November, and December 2025 were presented for Board review and comment. Mr. Christopher Reueve provided commentary from his analysis, highlighting a larger payment to a roofing contractor and larger recurring payments to the Public School Retirement System of the City of St. Louis.

D. Report of Vice Chair, Marketing:

Mr. Derrick Brooks reported on a meeting that occurred on January 14, 2026 related to 2026 strategic marketing planning with representatives from PCS, 2060 Digital and Mix Media. The representatives met with an overall goal to align priorities that marketing should be focused on in the year ahead. In December, Mr. Brooks identified four initial next steps for the Marketing Committee and that three of the four have been completed or are on target.

E. Report of Head of School:

1. PCS current enrollment is 1,048 with an average daily attendance of 93%.
2. PCS has officially launched the Responsive Learning and Growth Session, with a focus on using real time data to personalize instruction, deepen academic rigor, accelerate student growth. This work is aligned with our years end academic goals and our equity driven mission to ensure all students achieve grade level success.
3. Social Emotional Learning (SEL) instruction at PCS continues to bring meaningful results. Mid-year DESSA data shows 59% of students made gains in self-management and 62% improved in relationship skills. Behavior related calls have decreased by 50% especially in early grades, indicating improved student regulation and classroom culture.
4. While PCS is fully staffed, the Talent and Recruitment team continues to focus on proactive strategies to build the pipeline. This includes strategic marketing efforts, attending recruitment fairs, and collaborating with local universities.
5. PCS coaching and PD efforts remain embedded, timely and focused. At this time, PCS has prioritized micro-PD opportunities that address academic strategies like Tier 1 differentiation, data analysis, and intervention planning. Coaching cycles are aligned to

5. PCS coaching and PD efforts remain embedded, timely and focused. At this time, PCS has prioritized micro-PD opportunities that address academic strategies like Tier 1 differentiation, data analysis, and intervention planning. Coaching cycles are aligned to focus student goals, and our partners are supporting implementation through targeted walkthroughs and side by side planning.

F. Report of the Family Involvement Chair:

Mrs. Justine Craig Meyer gave an update on behalf of Parent Community Connection (PCC) group. The classroom support committee happily announced that it has started homework helpers along with two additional parent volunteers for tutoring. The committee has also identified two Washington University scientists, a local Meteorologist, and software developers to come speak to Middle School students.

The beautification committee reported they are hard at work on their blooms of gratitude initiatives. Starting soon they will have a regular raffle for teachers and staff to receive a fresh bouquet of flowers.

The PCC is making plans for a new family picnic in May 2026.

V. Old Business

None

VI. New Business

A. Updated Board Policy 2200 - Student Admission and Withdrawal:

Regulation 2200 was presented in board packet for approval.

RESOLVED, that Regulation 2200 – Student Admission and Withdrawal was unanimously approved as presented.

B. Strategic Plan Educational Outcomes Data Review:

iReady Winter ELA Proficiency Projections

- All students (goal -27% proficient/advanced)
- Special population (goal -18% proficient/advanced)
- 3-year cohort (goal state average -42% EOY in 2025)

iReady Winter Math Proficiency Projections

- All students (goal -20% proficient/advanced
- Special population (goal -10% proficient/advanced

- 3-year cohort (goal state average -41% EOY in 2025

VII. Future Meetings

NOTED, the next regular meeting of the Premier Charter School Board of Directors will be held on February 19, 2026 at 5279 Fyler Avenue, St. Louis, MO 63139.

VIII. Open Forum

None

IX. Executive Session

Moved to executive session.

XI. Adjournment

The Premier Charter School Board of Directors meeting was adjourned at 5:30 pm.

ATTEST: The undersigned affirm that the minutes of the Board of Directors Meeting held on the date first written above is a true and accurate recording of the discussion and actions taken by this Board.

Approved:

2/19/26

Mr. Dave Mueller — Dated

Attest:

2-19-26

Margaret Zamudio — Dated
Acting Clerk

PREMIER CHARTER SCHOOL

BOARD OF DIRECTORS

Meeting Agenda

February 19, 2026 - 4:00PM

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETING

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Chair
- B. Report of the Vice Chair, Educational Outcomes
- C. Report of the Vice Chair, Finance
- D. Report of the Vice Chair, Marketing
- E. Report of the Head of School
- F. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS
- A. Updated Board Policy 2200 – Student Admission and Withdrawal

VI. FUTURE MEETINGS

Next regular Board Meeting, April 24, 2026 7:30am.

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board
- C. Presenters will be expected to follow the Rules of Order.

VIII. EXECUTIVE SESSION (CLOSED MEETING)
- A. Call for closed session
- B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION

Actions required to come before General Session

X. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS OF PREMIER CHARTER SCHOOL
February 19, 2026
4:00 pm

I. Recitation of Authority

The meeting of the Board of Directors of Premier Charter School was held on February 19, 2026 at 4:00 pm. The meeting was held in the Conference room located at 5279 Fyler Avenue, St. Louis, MO 63139, pursuant to the by-laws of the School.

II. Attendance and Quorum

The Chair stated that the first order of business was to call the meeting to order, and to determine whether a quorum of directors of the school was present.

CALL TO ORDER: Mrs. Colleen Wilson called the meeting to order.

NOTED, that the following directors, representing a quorum of the directors of the school, was present at the meeting: Mrs. Colleen Wilson, Mr. Carr Trovillion, Mr. Dave Mueller, Mr. Adil Khan, Mr. Derrick Brooks, Mrs. Casandra Ray, Mr. Joe Wagner and Mr. Peter Finley, and Mr. Christopher Rueve.

NOTED, that the following presenting staff of Premier Charter School was present at the meeting: Dr. Julie Frugo.

III. Actions

A. Review and Approval of Agenda: Mrs. Colleen Wilson called for a review of the meeting's agenda and called for any additions thereto. Agenda was approved as presented.

B. Reading and Approval of the January 22, 2026 Board Minutes:

On a motion duly made and seconded and unanimously carried.

RESOLVED that the minutes of the Board of Directors meeting held on January 22, 2026 was approved and ratified.

IV. Officer Report

A. Report of Chair:

Mrs. Wilson shared an update on educational updates through the Emerson Grant. Milestones achieved to date are the literacy team, teacher professional development, instruction modeling, coaching and collaborate planning, partnership with instructional partners, and student outcome goal. Mrs. Wilson shared that PCS has already seen

positive classroom impacts and teachers are reporting feeling more aligned and supported in their literacy instruction.

B. Report of Vice Chair, Education:

None

C. Report of Finance Committee Chair:

Mr. Carr Trovillion gave a brief report on finances and trends remain the same. No financials to present at this time.

D. Report of the Vice Chair, Marketing:

Mr. Derrick Brooks continues to run the Marketing committee and has been following up with updates since the last meeting with the Board. Currently drafting an interruption playbook with more details to follow. The Marketing team has met with three vendors to explore options for a new website and app platform. Currently compiling proposals to evaluate features, costs, functionality, and long term sustainability before bringing forward a formal recommendation to the Board.

E. Report of Head of School:

1. PCS current enrollment is 1,045 with an average daily attendance of 94%.
2. Enrollment remains strong and competitive as PCS received 189 applications for the 26-27 school year as of January 31st through the SchoolAppSTL/CommonApp platform. Families are applying to an average of 1.6 school per applicant, positioning PCS as a highly sought after choice within the St. Louis landscape. The first lottery will occur the week of March 2nd.
3. As PCS moves through the Responsive Learning & Growth season, the focus is on refining intervention systems and accelerating student growth. Winter iReady scores prompted enhancements to WIN intervention blocks across Elementary and Middle School. Early Childhood mid-year data shows promising literacy gains in oral language, alphabet knowledge and phonological awareness.
4. Mid-year DESSA reflects meaningful growth in social emotional competencies, 59% of students improved in self-management and 62% improved in relationship skills. Behavior related classrooms calls decreased by 50%. Efforts are underway to increase family survey participation.
5. PCS continues to strengthen its work through strategic partnerships, alumni engagement and brand visibility. The opening of the new Pre-K classroom included the hiring of an experienced dual certified educator and expanded Special Education support to meet student needs.
6. PD remains job embedded and mission aligned with a strong focus on instructional coaching, literacy alignment, SEL integration, and targeted intervention strategies.

Coaching cycles, collaborative planning, and cross building leadership initiatives are giving consistent, date informed instruction.

F. Report of the Family Involvement Chair:

None

V. Old Business

None

VI. New Business

A. Updated Board Policy 2200 – Student Admission and Withdrawal:

Updated Board Policy 2200 was presented in board packet for approval.

RESOLVED, that the Board Policy 2200 – Student Admission and Withdrawal was unanimously approved as presented.

VII. Future Meetings

NOTED, the next regular meeting of the Premier Charter School Board of Directors will be held on April 24, 2026 at 7:30am at 5279 Fyler Avenue, St. Louis, MO 63139.

VIII. Open Forum

IX. Executive Session

Moved to executive session.

XI. Adjournment

The Premier Charter School Board of Directors meeting was adjourned at 4:45 pm.

ATTEST: The undersigned affirm that the minutes of the Board of Directors Meeting held on the date first written above is a true and accurate recording of the discussion and actions taken by this Board.

Approved:

Mr. Dave Mueller — Dated 4/3/26

Attest:

Margaret Zamudio
Acting Clerk — Dated 4-10-24

PREMIER CHARTER SCHOOL

BOARD OF DIRECTORS

Special Virtual Meeting Agenda

April 1, 2026 - 12:30PM

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETING

III. OFFICER/COMMITTEE REPORTS
   A. Report of the Vice Chair, Finance

IV. OLD BUSINESS

V. NEW BUSINESS
   A. FY26-27 Initial Budget
   B. FY26-27 School Calendar
   C. Signature Authorization on Depositor and Investment Accounts

VI. FUTURE MEETINGS
   April 24, 2026 meeting at 7:30am has been cancelled. Board Members are still invited to attend our annual Multi-Cultural Fair at 9:0am.
   Next regular Board Meeting, May 7, 2026 4:00pm.

VII. OPEN FORUM
   A. Presenters are required to sign the open forum log prior to the meeting being called to order.
   B. Each presenter will have 2 minutes to address the Board.
   C. Presenters will be expected to follow the Rules of Order.

VIII. EXECUTIVE SESSION (CLOSED MEETING)
   A. Call for closed session
   B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION
   Actions required to come before General Session

X. ADJOURNMENT

DRAFT - FOR BOARD APPROVAL

MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS OF PREMIER CHARTER SCHOOL
April 1, 2026
12:30 pm

I. Recitation of Authority

The special meeting of the Board of Directors of Premier Charter School was held on April 1, 2026 at 12:30 pm. The meeting was held virtually via video conference, pursuant to the by-laws of the School.

II. Attendance and Quorum

The Chair stated that the first order of business was to call the meeting to order, and to determine whether a quorum of directors of the school was present.

CALL TO ORDER: Mrs. Colleen Wilson called the meeting to order.

NOTED, that the following directors, representing a quorum of the directors of the school, was present at the meeting: Mrs. Colleen Wilson, Mr. Carr Trovillion, Mr. Dave Mueller, Mrs. Casandra Ray, Mr. Joe Wagner and Mr. Peter Finley, and Mr. Christopher Rueve.

NOTED, that the following presenting staff of Premier Charter School was present at the meeting: Mrs. Dana Leesman and Mr. Andy Vien.

III. Actions

A. Review and Approval of Agenda: Mrs. Colleen Wilson called for a review of the meeting's agenda and called for any additions thereto. Agenda was approved as presented.

B. Reading and Approval of the February 19, 2026 Board Minutes:

On a motion duly made and seconded and unanimously carried.

RESOLVED that the minutes of the Board of Directors meeting held on February 19, 2026 was approved and ratified.

IV. Officer Reports

A. Report of Finance Committee Chair:

Mr. Carr Trovillion explained that the Finance Committee met on March 25, 2026 with Julie and Andy to review the SY26-27 initial budget package, including the SY26-27 initial Capital Expenditures budget, the current state of the facilities conditions assessment report from the campus master plan and discussed the Committee's work with respect to ongoing long-term financial planning. The Finance Committee unanimously approved the SY26-27 initial budget that was included in the Board packet.

Mr. Trovillion also explained the need for updating signature authorization on depositor and investments account due to recent Board Chair change.

V. Old Business

None

VI. New Business

A. FY26-27 Initial Budget:

Mr. Andy Vien presented the FY26-27 Initial Budget which was included in the Board packet for approval.

RESOLVED, that FY26-27 Initial Budget was approved as presented.

B. FY26-27 School Calendar

Mrs. Dana Leesman presented the FY26-27 School Calendar which was included in the Board packet for approval.

RESOLVED, that FY26-27 School Calendar was approved as presented.

C. Signature Authorization on Depositor and Investment Accounts

Mr. Carr Trovillion presented the Signature Authorization on Depositor and Investment Accounts resolution which was included in the Board packet for approval. The resolution added Mrs. Colleen Wilson and removed Mr. Joe Blomker from the school's respective accounts.

RESOLVED, that Signature Authorization on Depositor and Investment Accounts resolution was approved as presented.

VII. Future Meetings

NOTED, the next regular meeting of the Premier Charter School Board of Directors that was scheduled on April 24, 2026 at 7:30am at 5279 Fyler Avenue, St. Louis, MO 63139 will be cancelled.

NOTED, the next regular meeting of the Premier Charter School Board of Directors is scheduled on May 7, 2026 at 4:00pm at 5279 Fyler Avenue, St. Louis, MO 63139.

Vlll. Open Forum

None

IX. Executive Session

None

XI. Adjournment

The Premier Charter School Board of Directors special meeting was adjourned at 1:30 pm.

ATTEST: The undersigned affirm that the minutes of the Board of Directors Meeting held on the date first written above is a true and accurate recording of the discussion and actions taken by this Board.

Approved:

_____ _____

Mr. Dave Mueller Dated

Attest:

_____ _____

Andy Vien Dated
Acting Clerk

PREMIER CHARTER SCHOOL

BOARD OF DIRECTORS

Meeting Agenda

May 7, 2026 - 4:00PM

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETING

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Chair
- B. Report of the Vice Chair, Finance
- C. Report of the Vice Chair, Marketing
- D. Report of the Head of School
- E. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS
- A. 26-27 Board Meeting Schedule & Roster
- B. Campus Master Planning Update

VI. FUTURE MEETINGS

Next regular Board Meeting, tentatively September 10, 2026 4:00pm.

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board.
- C. Presenters will be expected to follow the Rules of Order.

VIII. EXECUTIVE SESSION (CLOSED MEETING)
- A. Call for closed session pursuant to RSMo 610.021
- B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION

Actions required to come before General Session

X. ADJOURNMENT