

**Date & Time:** Thursday, January 21, 2021 at 6:30 PM

**Location:** Zoom Virtual Meeting

(<https://zoom.us/j/93894143318?pwd=RnITMTB2L0hHamN2MWJSekJTSEJSZz09>)

**Phone:** +1 929 205 6099 **Meeting ID:** 938 9414 3318 **Password:** 107590

## Meeting Agenda

1. Call to Order/Welcome (Stephen Wilson) Meeting begins at 6:34 pm
2. Michelle Crane read previous Board Minutes

**Motion:** Approve Previous Board Meeting Minutes; 1<sup>st</sup> motion made by Jodi Zeis; 2<sup>nd</sup> motion by Beckye Barnes

3. Board Member Attendance Roll Call (Michelle Crane)
  1. Stephen Wilson - present
  2. Jodi Zeis - present
  3. Michelle Crane - present
  4. Beckye Barnes – present
  5. Julie Johnson – joined late at
  6. Sara Jane Arnett - present
  7. Demetria Pollard – absent
  8. Jonathan Pace - present
  9. Chad Davis - present

Other Members in attendance:

Melissa Rabon--Executive Director of PACE Academy

Melanie Vaughn – Academic Director of PACE Academy – joined at 6:38

4. Public Comment: no public comment
5. Project Updates (Melissa Rabon and Traci Bryant-Riches):
  1. Update on building progress, hiring, enrollment
  2. Review financials by McCay Kiddy
  3. Question about keeping PO Box after opening
  4. Reviewed PEBA resolution and why needed
6. Action Item: PEBA Resolution motion to approve 1<sup>st</sup> by Stephen Wilson, 2<sup>nd</sup> motion by Michelle Crane

Roll Call

1. Stephen Wilson - yes
2. Jodi Zeis - yes
3. Michelle Crane - yes

4. Beckye Barnes – yes
5. Julie Johnson – yes
6. Sara Jane Arnett - yes
7. Demetria Pollard – absent
8. Jonathan Pace - yes
9. Chad Davis – yes

Motion Carries

7. Executive Session – did not enter session
8. Future Meeting scheduled for February 18, 2020 @ 6:30 PM.
9. Motion to Close meeting 1st by Jodi Zeis; 2<sup>nd</sup> by Sara Jane Arnett

Meeting adjourned at 7:20

Minutes kept by Michelle Crane, Board Secretary