



## Board Meeting Agenda

**Date & Time:** Thursday, July 23rd at 7:30 PM

Emergency Executive Session to vote on LOI on 6501 N. Main St, Columbia, SC property

**Location:**

*Zoom Virtual Meeting*

<https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09>

**Phone:** +1 929 205 6099

**Meeting ID:** 938 9414 3318

**Password:** 107590

- I. Call to Order/Welcome (Stephen Wilson) 7:33pm
  
- II. Board Member Attendance Roll Call (Michelle Crane)
  - Stephen Wilson – present
  - Jodi Zeis - present
  - Michelle Crane - present
  - Becky Barnes - present
  - Jonathan Pace - present
  - Julie Johnson - present
  - Demetria Pollard – present
  - Sara Jane Arnett - absent
  - Chad Davis – present

Additional Attendees:

Melissa Rabon – PACE Academy Executive Director

Traci Bryant-Riches – Charter Program Consultant

- III. **Motion:** *To approve LOI for 6501 N.Main St, Columbia, SC for \$1.2 million with \$25,000 earnest monies to show interest to do due diligence*

Stephen Wilson –

Jodi Zeis –

Michelle Crane -



Beckye Barnes -  
Jonathan Pace -  
Julie Johnson -  
Demetria Pollard -  
Sara Jane Arnett -  
Chad Davis -

- Motion Tabled - No vote taken
  
- IV. Team determines to view the building and meet at an agreed upon time before moving forward with vote.
- V. **Motion:** Stephen Wilson motions that team meet Monday, July 27 at 6:00 pm to vote on LOI. Chad Davis seconds the motion.
- VI. **Motion:** Jonathan Pace motions to come out of Executive Session. Jodi seconds the motion.
  
- VII. **Action:** Board did not vote in Executive Session on motion to submit LOI is tabled. Board will reconvene for vote after property is toured by Board.
  
- VIII. **Action:** Traci Bryant-Riches will line up a time to see the building with the sellers and the real estate agent for a walk through of the building and grounds. Those unable to attend in person will join via Zoom call. The call will be recorded for reference for those unable to meet.
- IX. Future Meeting scheduled for Monday, July 27, 2020 at 6:00 PM.
- X. Close Meeting 8:27 pm  
**Motion:** *Adjourn Meeting - Stephen Wilson, 2<sup>nd</sup> the motion - Michelle Crane*

Minutes recorded by Michelle Crane, Board Secretary on 7/23/2020.