



Board Meeting Agenda

Date & Time: Monday, July 27th at 6:00 PM

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) 6:05 pm

- II. Board Member Attendance Roll Call (Michelle Crane)
Stephen Wilson – present
Jodi Zeis - present
Michelle Crane - absent
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. Review of Powerpoint presented regarding the details of the LOI and Board Agenda

- IV. **Motion 1:** 1st Chad Davis, 2nd by Jodi Zeis to modify the LOI to include earnest monies of \$10,000 will be delivered to the closing attorney after the contract is ratified and the SCPCSD Board meeting in August

- V. **Motion 2:** 1st Becky Barnes, 2nd by Jodi Zeis to give Stephen Wilson the right to offer \$1.1 million to include a Bill of Sale for the contents specified in the powerpoint and agenda with the ability to negotiate up to \$1.35 million.



VI. ***Vote on Motions 1 and 2: (recorded by Michelle Crane) 6:41 pm***

Stephen Wilson – yes
Jodi Zeis - yes
Michelle Crane - yes
Becky Barnes - yes
Jonathan Pace - yes
Julie Johnson - yes
Demetria Pollard – yes
Sara Jane Arnett - absent
Chad Davis – yes

Motion carries.

- VII. Review the RFP for Design and Building
- a. Generic RFP will be sent to attorneys for drafting
 - b. Will include specs for building as outlined in the PACE Academy Charter Application.

VIII. ***Motion:*** 1st by Becky Barnes, 2nd by Chad Davis to approve the RFP

IX. ***Vote: (recorded by Michelle Crane) at 6:43 pm***

Stephen Wilson – yes
Jodi Zeis - yes
Michelle Crane - yes
Becky Barnes - yes
Jonathan Pace - yes
Julie Johnson - yes
Demetria Pollard – call dropped, unable to vote
Sara Jane Arnett - absent
Chad Davis – yes

Motion carries.

(Demetria Pollard rejoins the meeting at 6:45 pm).

- X. **Motion:** 1st by Stephen Wilson, 2nd by Michelle Crane to move into Executive Session to vote on contract options for Facility and Construction Management. (Traci Bryant-Riches and Melissa Rabon are removed from the call.)
- XI. Review of the Facility & Construction Management Costs by Developer.
- XII. **Motion:** 1st by Julie Johnson, 2nd by Michelle Crane to initiate a new contract with Traci Bryant-Riches to be the Facilities & Construction Manager for \$20,000.
- XIII. **Vote: (recorded by Michelle Crane) 6:51 pm**
 Stephen Wilson – YES
 Jodi Zeis – dropped call, unable to vote
 Michelle Crane - YES
 Beckye Barnes - YES
 Jonathan Pace - YES
 Julie Johnson - YES
 Demetria Pollard – YES
 Sara Jane Arnett – absent
 Chad Davis - YES
- Motion carries.
- XIV. **Motion:** 1st Stephen Wilson, 2nd by Jonathan Pace to come out of Executive Session (Melissa Rabon and Traci Bryant-Riches are allowed back into the call at 6:53 pm. Jodi Zeis returns to meeting at 6:54 pm)
- XV. **Motion to vote publicly on Facilities and Construction Management Contract with Traci Bryant-Riches:** 1st by Stephen Wilson, 2nd by Michelle Crane
 Stephen Wilson – YES
 Jodi Zeis – did not vote in executive session, abstained
 Michelle Crane - YES
 Beckye Barnes - YES
 Jonathan Pace - YES
 Julie Johnson - YES
 Demetria Pollard – YES
 Sara Jane Arnett – absent
 Chad Davis - YES



Motion carries.

XVI. Future Meeting scheduled for August 6, 2020 at 6:30 PM.

XVII. Close Meeting 6:57 pm

Motion: Adjourn Meeting – 1st Stephen Wilson, 2nd the motion – Michelle Crane

Minutes Recorded by Michelle Crane, Board Secretary 7/27/2020