



Board Meeting Agenda

Date & Time: Thursday, June 18, 2020 at 6:30 PM

Location:

Zoom Virtual Meeting

(<https://zoom.us/j/92283675584?pwd=ZlVhbzIUMUllUjJWMkI3cm5YSWVnQT09>)

Phone: +1 929 205 6099

Meeting ID: 922 8367 5584

Password: 623453

- I. Call to Order/Welcome (Stephen Wilson)
Motion to begin meeting
6:30 pm meeting called
- II. Board Member Attendance Roll Call
 - a. Stephen Wilson- Present
 - b. Jodi Zeis - Present
 - c. Michelle Crane – Present
 - d. Jonathan Pace – joined
 - e. Julie Johnson - Present
 - f. Beckye Barnes – Present; left meeting at 7:04 p.m.
 - g. Demetria Pollard – Present
 - h. Sara Arnett – joined at 6:47
- III. Other attendees
 - a. Traci Bryant-Riches
 - b. Melissa Rabon, Executive Director, PACE Academy
- IV. Motion to approve Meeting Minutes from 6/10/2020 made by Jodi Zeis at 6:43 p.m. Motion seconded by Beckye Barnes.
- V. Update from Traci:
 - a. Waiting on P&I approval, it is in progress
 - b. Centura College building is no longer available, put under contract by another group
 - c. We have an investor interested in PACE Academy

- d. Wes with Piper/Sandler says:
 - i. Has investor still interested
 - ii. Looking at Value City building behind Columbia Mall
 - iii. May need earnest money
 - iv. Jodi questioned big box building as safe for a school in tornadoes and earthquakes; Traci stated that would be addressed in Phase 1 of building
 - v. Looked at Virginia College building: they want 4.5 million; being currently looked at by another charter
 - vi. Meeting to walk the building on 6/19 at 2:00 p.m.

- VI. Info to Consider for Building:
 - a. Need 117,00 square feet
 - b. Bond re-fi in 3 years @ 1.03%
 - c. Be near bus line, close to high poverty and minority areas
- VII. Update from Melissa Rabon:
 - a. Lottery opens in 13 days
 - b. Lottery will remain open from July 1 to October 31
 - c. On November 1, names will be drawn
 - d. Families approved will have 2 weeks to provide documentation of disability or go to the bottom of the list
 - e. Once enrollment is fixed, parents will be connected in order to arrange car-pooling
- VIII. Charter Alliance Board Training:
 - a. Stephen will send a questionnaire giving option dates for 3 days training, select 5-8 pm or 6-9 pm

- IX. Close Meeting
Motion: *Adjourn Meeting by Stephen Wilson at 7:26 p.m.; Jodie Zeis seconded*

Minutes taken by Michelle Crane, Board Secretary.