



## Board Meeting Minutes

**Date & Time:** Thursday, October 1, 2020 at 6:30 PM 6:35

**Location:**

*Zoom Virtual Meeting*

<https://zoom.us/j/93894143318?pwd=RnITMTB2L0hHamN2MWJSekJTSEJSz09>

**Phone:** +1 929 205 6099

**Meeting ID:** 938 9414 3318

**Password:** 107590

- I. Call to Order/Welcome (Stephen Wilson)  
**Motion:** *Approve Previous Board Meeting Minutes*
  
- II. Board Member Attendance Roll Call (Michelle Crane)

Stephen Wilson  
Jodi Zeis  
Michelle Crane  
Becky Barnes  
Jonathan Pace

Julie Johnson  
Demetria Pollard – Absent  
Sara Jane Arnett  
Chad Davis

- III. Public Comment Section  
The official meeting of PACE Academy Board of Directors is, by law, a public meeting. The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Comment* section of the agenda or as directed by the Board Chairman. Policy is as follows:
  - a. Each speaker has 3 minutes to speak
  - b. Speakers may not address an individual board member directly
  - c. Speakers may not ask questions of the Board
  - d. Board members may not engage speakers in discussion
  - e. Disruptive/abusive language or behavior is not permitted
  
- IV. Project Updates (Traci Bryant-Riches & Melissa Rabon)
  - a. Lottery Registration/1<sup>st</sup> Grade Search
  - b. Parent Planning Committee & Fundraising
  - c. P&I Grant – Finance Update



d. Bond/Building Update

V. Financial Policy

**Motion:** *Approve Facility Use Policy*

VI. 3<sup>rd</sup> Party Inspector -Meade and Hunt

**Motion:** *Select and approve an inspector*

VII. *Executive Session*

Executive sessions allow the Board of Directors to discuss sensitive matters while maintaining confidentiality when necessary. Items that may be discussed in Executive Session are as follows: Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee, Contractual Agreements. While the Board Chairman may brief board members absent from Executive Session, no other board members may report or discuss Executive Session items with anyone not in attendance of the session as all items are deemed confidential.

VIII. Future \*Special Called\* Meeting scheduled for October 8, 2020 at 6:30 PM.

IX. Close Meeting

**Motion:** *Adjourn Meeting – 7:28 pm*