



Board Meeting Minutes

Date & Time: Thursday, March 18, 2021 at 6:30 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 (Jodi Zeis) at 6:36 p.m.
- II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	X	
Jodi Zeis	X	
Beckey Barnes	X	
Jonathan Pace	X	
Julie Johnson	X	
Demetria Pollard	X	
Chad Davis	X	
Sara Jane Arnett	X	
Sally Thornton	X	
John Thompson	X	

Others in attendance:

Melissa Rabon – Executive Director, PACE Academy

Dr. Melanie Vaughn – Academic Director, PACE Academy

Michelle Crane – Disability Services Director, PACE Academy

Wayne Sheridan



I. Read Previous Meeting Minutes. **Motion:** *Approve Previous Board Meeting Minutes:* 1st motion to accept minutes as read by Beckye Barnes, 2nd motion by Jonathan Pace.

II. Public Comment Section - None Taken

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

III. *Executive Session – Data Infrastructure & Furniture*

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.

IV. **Motion:** *Accept recommendation for DATA Infrastructure. Minutes:* 1st motion to accept by Chad Davis, 2nd motion by Jodi Zeis.

Name	Yes	No	Abstain from voting
Stephen Wilson	X		
Jodi Zeis	X		
Beckye Barnes	X		
Jonathan Pace	X		

Julie Johnson	X		
Demetria Pollard	X		
Chad Davis	X		
Sara Jane Arnett	X		
Sally Thornton	X		
John Thompson	X		

- V. **Motion:** Accept recommendation for Furniture Purchase. Minutes: 1st motion to accept by Jonathan Pace, 2nd motion by Stephen Wilson.

Name	Yes	No	Abstain from voting
Stephen Wilson	X		
Jodi Zeis	X		
Beckey Barnes	X		
Jonathan Pace	X		
Julie Johnson	X		
Demetria Pollard	X		
Chad Davis	X		
Sara Jane Arnett	X		
Sally Thornton	X		
John Thompson	X		

- I. Project Updates (Traci Bryant-Riches & Melissa Rabon)
- a. School Enrollment – 192 students have returned full documentation; 0 seats available to fill; 49 students on waiting list
 - b. Building Design & Demolition –
 - i. Plumbing nearly complete
 - ii. Electrical rough in
 - iii. Air ducts and light fixtures – layout designed



- c. Hiring Update –
 - i. 1 elementary position pending – all other positions filled
 - d. Finances
 - i. Financial Report from McKay Kiddy presented
 - ii. Fundraising update given
 - e. Family Picnic – May 15
 - i. Updates on projects given
 - ii. Need playground sponsorships
 - f. Mascot Reveal – Wolf Pack
- II. Next Meeting scheduled for April 15, 2021 at 6:30 PM.
- III. Close Meeting
- Motion:** *Adjourn Meeting* 1st motion to adjourn by Jodi Zeis at 7:53 pm; 2nd motion by Julie Johnson.

Meeting Minutes taken by Sally Thornton, Board Secretary