



## [Special Called Board Meeting Minutes]

**Date & Time:** Thursday, July 29, 2021 at 6:30 PM

**Location:**

*Zoom Virtual Meeting*

<https://us06web.zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09>

- I. Call to Order/Welcome (\_\_\_Stephen Wilson\_\_\_) at \_6:34\_\_ p.m.
- II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	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	

Others in attendance:

Melissa Rabon – Executive Director, PACE Academy

~~I. Read Previous Meeting Minutes. **Motion:** Approve Previous Board Meeting Minutes: 1<sup>st</sup> motion by \_\_\_\_\_ to accept minutes as read by \_\_\_\_ 2<sup>nd</sup> motion by \_\_\_\_.~~

~~II. Public Comment Section (none present)~~

~~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 – Lawn Care Service Contracts (Stephen Wilson Motion; Sally Thornton 2<sup>nd</sup>)**~~

~~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. Closed executive session at 7:02p. Motion to close executive session by Stephen Wilson; second by Sally Thornton~~

IV. **Action Item:** Title 9 Policy Implementation as detailed in handbook **Motion:** 1<sup>st</sup> motion to accept by \_\_\_Stephen Wilson\_\_\_\_\_, 2<sup>nd</sup> motion by \_\_\_Sara Jane Arnett\_\_\_\_\_.

Name	Yes	No	Abstain from voting
Stephen Wilson	<b>X</b>		
Becky Barnes			
Jonathan Pace	<b>X</b>		
Julie Johnson	<b>X</b>		
Demetria Pollard	<b>X</b>		
Chad Davis	<b>X</b>		
Sara Jane Arnett	<b>X</b>		
Sally Thornton	<b>X</b>		
John Thompson	<b>X</b>		

Motion carries

V. **Action Item:** Employee Handbook Changes regarding social media, weather policy, confidentiality, FERPA, copyright law, sexual harassment, time employees expected on campus, insurance program, overtime, FMLA, money withheld regarding equipment,



recess due to weather concerns. **Motion:** *Accept recommendation.* 1<sup>st</sup> motion to accept by \_\_\_Stephen Wilson\_\_\_, 2<sup>nd</sup> motion by \_\_Chad Davis\_\_\_.

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

Motion carries.

- VI. Action Item: Lawn Care Contract to accept Jason Rabon as the lawn care contractor: Motion by \_\_\_Julie Johnson\_\_\_ at \_\_\_ pm; 2<sup>nd</sup> motion by \_\_\_Stephen Wilson\_\_\_ at \_\_6:48\_\_\_pm.

VII. Name	Yes	No	Abstain from voting
Stephen Wilson	X		
Becky Barnes			
Jonathan Pace	X		
Julie Johnson	X		
Demetria Pollard	X		
Chad Davis	X		
Sara Jane Arnett	X		
Sally Thornton	X		



John Thompson	X		
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Motion Carries

- VIII. Next Meeting scheduled for August 19, 2021 at 6:30 PM at PACE Academy in Columbia, SC (unless prohibited by circumstances)
- IX. Close Meeting **Motion: Adjourn Meeting** 1<sup>st</sup> motion to adjourn by \_\_\_Stephen Wilson\_\_\_ at \_\_\_ pm; 2<sup>nd</sup> motion by \_Julie Johnson\_\_\_\_\_ at \_6:56\_\_\_pm.

*Meeting Minutes taken by Sally Thornton, Board Secretary*