



Board Meeting Minutes

Date & Time: Thursday, October 21, 2021, 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__Stephen Wilson____ at __6:34__ p.m.
- II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	X	
Becky 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

- I. Read Previous Meeting Minutes. **Motion:** Approve Previous Board Meeting Minutes: 1st motion by __Stephen Wilson _____ to accept minutes as read _Sally Thornton__ 2nd motion by __Becky Barnes _____ at _6:39p__.



II. 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 individually or 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. Public Comment: none

IV. Update: Melissa Rabon:

- a. Enrollment: 178
- b. Funding updated and report clarified
- c. IEPs being updated
- d. COGAT testing completed 2nd week of October for 2nd grade
- e. Fall MAP testing almost complete
- f. COVID update
- g. 2nd & 4th grade piloting Project Read
- h. Spirit Week this week
- i. Building update – working with contractor to address issues
- j. Playground update
- k. Shared stories from students
- l. Dr. Melanie Vaughn: updated lunch program information
- m. Jessica Zeller won the Spotlight Teacher on the Ace & TJ Program this week.
- n. Debby Bond has secured a NASA grant and students will be working directly with them this spring. PACE students will be sending a time capsule to the moon!
- o. Microsoft has selected PACE to test software for dyslexic students, partnering with the Aja Wilson Foundation.

V. Motion to approve the Harassment, Intimidation, and Bullying policy by

___Stephen Wilson___ and seconded by ___Chad Davis___ at ___7:38___.

Name	Present	Absent
Stephen Wilson	X	
Beckye Barnes	X	
Jonathan Pace		

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

Motion carries.

- I. Motion to approve the Inclusivity Policy by ___Sally Thornton___ and seconded by ___Julie Johnson___ at ___7:49p___.

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

Motion carries

- II. Motion to accept the Protocol prevention of harm to self and others policy by ___Becky Barnes___ and seconded by ___Stephen Wilson___ at ___7:58___.

Name	Present	Absent
Stephen Wilson	X	
Becky Barnes	X	
Jonathan Pace		
Julie Johnson	X	
Demetria Pollard	X	

Chad Davis	X	
Sara Jane Arnett		
Sally Thornton	X	
John Thompson	X	

Motion carries.

- III. Motion to accept the Student Records Policy as amended by __Stephen Wilson____ and seconded by __Chad Davis____ at __8:47____.

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

Motion carries.

- IV. Next Meeting scheduled for Nov 18, 2021 at 6:30 PM, via Zoom; we will call an emergency meeting as necessary
- V. Close Meeting **Motion: Adjourn Meeting** 1st motion to adjourn by _Stephen Wilson____ at _ pm; 2nd motion by __Beckye Barnes__ at __8:49__pm.

Meeting Minutes taken by Sally Thornton, Board Secretary