



## [Special Called Board Meeting Minutes]

**Date & Time:** Thursday, Dec 9, 2021 at 7:00 PM

**Location:**

*Zoom Virtual Meeting*

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

- I. Call to Order/Welcome (\_\_\_Stephen Wilson\_\_\_) at \_\_7:04\_\_ p.m.
- II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	<b>X</b>	
Beckye Barnes	<b>X</b>	
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>	

Others in attendance:

Melissa Rabon – Executive Director, PACE Academy

Melanie Vaughn – Director of Academics

Mary Allison Caudell – Attorney for School

Wayne Sheridan

- I. Adjourn to Executive Session: Motion by \_\_\_Stephen Wilson\_\_\_\_\_, seconded by \_\_\_Sally Thornton\_\_\_\_\_ at \_\_\_7:05\_\_\_ pm.



- II. *Motion to adjourn Executive Session* by \_\_\_Stephen Wilson \_\_\_\_, 2<sup>nd</sup> motion by \_\_Sara Jane Arnett\_\_\_ at \_\_\_9:11p\_\_\_.
- III. Next Meeting scheduled for Dec 16, 2021 at 6:30 PM via Zoom.
- IV. Close Meeting **Motion: Adjourn Meeting** 1<sup>st</sup> motion to adjourn by \_\_Stephen Wilson\_\_\_; 2<sup>nd</sup> motion by \_\_Sara-Jane Arnett\_\_\_ at \_\_\_9:11\_\_\_pm.

*Meeting Minutes taken by Sally Thornton, Board Secretary*