



Board Meeting Minutes

Date & Time: Thursday, Dec 16, 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 _6:35__ 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

Dr. Melanie Vaughn – Academic Director, PACE Academy

Michelle Crane – Student Services Director, PACE Academy

- I. Review Previous Meeting Minutes. **Motion:** Approve Previous Board Meeting Minutes: 1st motion by __Sally Thornton__ to accept minutes 2nd motion by __Sara Jane Arnett__ at _6:37p_ with no objections.

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. First holiday program was success!
- b. Bounce house reward was today for first Fund Raiser
- c. Most MAP testing for winter complete; not as significant gains as hoped, will be testing again in Spring
- d. 1 Fourth grade class out for quarantine with 1 to 1 computer usage. Seems to be going well.
- e. 2 positive cases since Thanksgiving
- f. Melissa met with Scott Decker regarding Dyslexia screening with goal meeting or exceeding reliability of Woodcock Johnson screener
- g. Seeing above average growth in reading speed for school (29% for 3rd grade)
- h. School piloting program with Microsoft doc which may help with students with dyslexia
- i. School web page is being updated with biographies of school faculty and staff
- j. Community has reached out and helped provide lunches for several students for the rest of the year and several students received Christmas gifts for them
- k. Luncheon for faculty tomorrow and will receive several gifts from the school

V. Motion to adjourn to Executive Session at __6:59__p by Stephen Wilson and seconded by Beckye Barnes. Motion to exit executive session by Stephen Wilson and seconded by __Sally Thornton__ at __8:37p__.

VI. Action items: approve continued actions to ensure the safety of students, faculty, and staff and keep the Board informed.

VII. Public session: Construction update



- VIII. Next Meeting scheduled for Jan 20, 2022 at 6:30 PM, via Zoom; we will call a special meeting as needed.
- I. Close Meeting **Motion:** *Adjourn Meeting* 1st motion to adjourn by _Stephen Wilson____ at _8:39 pm; 2nd motion by _Jonathon Pace__ at __8:39__pm.

Meeting Minutes taken by Sally Thornton, Board Secretary