



Board Meeting Minutes

Date & Time: Thursday 20 Jan 2022 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 __6:32__ 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 – Student Services Director, PACE Academy

Katrina Mack-Snider – Board Member Elect

Nichole Arnott – Board Member Elect

Jessica Becerra – Board Member Elect



Autumn Boyd – SPED teacher PACE Academy

Doug Arnott – Parent, Audio Engineer

Various teachers attended

- III. Review Previous Meeting Minutes. **Motion:** *Approve Previous Board Meeting Minutes:* 1st motion by ___Stephen Wilson___ to accept minutes 2nd motion by ___Sally Thornton___ with no objections.
- IV. 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:
- Each speaker has 3 minutes to speak
 - Speakers may not address an individual board member individually or directly
 - Speakers may not ask questions of the Board
 - Board members may not engage speakers in discussion
 - Disruptive/abusive language or behavior is not permitted
- V. Public Comment: No public comment
- VI. Election of New Board Members: Motion to approve by Sally Thornton and seconded by Chad Davis. All approved. Motion carried. Introductions made.
- VII. Executive Director Update: Melissa Rabon:
- Enrollment summary – several spots open in 7th grade, very limited spots in other grades
 - Covid update
 - Finance update sent via email
 - Sound dampening system discussion. Current proposal to install system in Area C first as a test. If successful. We can then install the rest of the building. Suggestion to include sensors.
 - Motion to approve Area C sound dampening system by ___Stephen Wilson___ and seconded by ___Nichole Arnott___ . No objections, motion carries.
- VIII. Next Meeting scheduled for 17 Feb 2022 at 6:30 PM, via Zoom; we will call a special meeting as needed.
- Close Meeting **Motion:** *Adjourn Meeting* 1st motion to adjourn by __Stephen Wilson__ at __7:28__ pm; 2nd motion by __Jonathan Pace__ at __7:28__ pm.

Meeting Minutes taken by Sally Thornton, Board Secretary