



Board Meeting Minutes

Date & Time: Thursday 16 Jun 2022 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	
Katrina Mack-Snider	X	
Nichole Arnott	X	
Jessica Becerra	X	
Sara Jane Arnett	X	
Sally Thornton	X	
John Thompson	X	(LE)

Others in attendance:

Melissa Rabon – Executive Director, PACE Academy

Dr. Melanie Vaughn – Academic Director, PACE Academy

- III. Review Previous Meeting Minutes. **Motion:** *Approve Previous Board Meeting Minutes: 1st motion by __Katrina Mack-Snider__ to accept minutes as amended 2nd motion by __Stephen Wilson__ as amended for motions and acceptance.*
- 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:

- 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

V. Public Comment: No public comment

VI. School Updates by Melissa Rabon –

- a. 21-22 End of the Year Recap
 - i. Dr. Vaughn – retained all teachers, process of billing Medicaid; materials ordered for 8th grade; pleased with year overall
- b. 22-23 Enrollment Status Update – 232 enrolled,
- c. Construction Project Update – updates on flooring, water, HVAC, roofing; sound attenuation ordered, continued maintenance on Building C; new playground section ordered to be installed week of 25th July
- d. Finance Update (including budget revisions)
 - i. Aftercare was about 19k in negative – looking for alternative solutions next year
 - ii. Budget breakdown with surplus for year
- e. Academic updates: Reading fluency increased for each grade for the year (average 12.6 wpm); decoding has increased for each grade for year (average 18 or 49% increase); phonemic awareness increased for each grade for the year (25% schoolwide)
MAP testing: ELA – 73% of students made gains Math – 84% made gains)
- f. Administration Updates
 - i. Positions available: SPED, 2 teaching assistants

VII. Executive Session (if needed): Stephen Wilson motioned to move to Executive Session at 6:57, seconded by Beckye Barnes. Motion to end Executive session by __Stephen Wilson__ and seconded by __Sally Thornton__ at __8:01__pm.

VIII. Board Officer Election (*nomination & selection of Chair, Vice Chair, Treasurer and Secretary*)

IX. **Action Item::** Board Officer Election (*nomination & selection*)

- a. *Chair: Stephen Wilson*
- b. *Vice Chair: Sara Jane Arnett*
- c. *Treasure: Beckye Barnes*
- d. *Secretary: Sally Thornton*
- e. *Motion carries on the slate unanimously (J. Thompson absent)*

X. Next Meeting scheduled for 21 Jul 2022 at 6:30 PM, at school and via Zoom; we will call a special meeting if needed.



XI. Close Meeting **Motion:** *Adjourn Meeting* 1st motion to adjourn by ___Stephen Wilson___
at __8:05___pm; 2nd motion by ___Sally Thornton___ at __8:05___pm.

Meeting Minutes taken by Sally Thornton, Board Secretary