



Board Meeting Minutes

Date & Time: Thursday 17 Mar 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 __6:34__ 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 |

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 __Stephen Wilson____ to accept minutes 2nd motion by __Jessica Becerra____ 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. Enrollment: 188
- b. Gun Policy updated: full text available via PACE website
<https://choosepace.org/about/school-policies>
 - i. No extended discussion required. Sally Thornton inquired where to find updated Gun Policy.
 - ii. Action Item: Stephen Wilson motions to accept the Gun Policy as presented by Melissa Rabon and seconded by Sally Thornton at 6:43. Motion carried unanimously by attending members at 6:45p.
- c. Financial update: overall in expected place
 - i. Continuing discussion of Speech and Occupational Therapy for next year
 - ii. Discussion of billing Medicaid.
 - iii. Will be updating Math curriculum for next year instructional supply money
- d. Covid update: 0/0 for second month; upgrading air purifiers
- e. Calendar for next year
 - i. Action Item: Sally Thornton motioned to accept Calendar Draft B as presented by Melissa Rabon and seconded by Nichole Arnott at 7:17p. All present voted yes except an abstention by Beckye Barnes.

VII. Executive Session (if needed): Not needed

VIII. Next Meeting re-scheduled due to Spring Break for 28 Apr 2022 at 6:30 PM, via Zoom; we will call a special meeting if needed. (Motion by Sally Thornton, seconded by ___Jonathan Pace___ at 7:24p)

IX. Close Meeting **Motion:** *Adjourn Meeting* 1st motion to adjourn by ___Stephen Wilson___ at ___7:25___ pm; 2nd motion by _Jonathan Pace___ at __7:25___pm.

Meeting Minutes taken by Sally Thornton, Board Secretary