



## Board Meeting Minutes

**Date & Time:** Thursday 28 April 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 \_6:35\_\_ p.m.
- II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	<b>X</b>	
Becky Barnes	<b>X</b>	
Jonathan Pace		<b>X</b>
Katrina Mack-Snyder	<b>X</b>	
Nichole Arnott	<b>X</b>	
Jessica Becerra	<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

Dr. Melanie Vaughn – Academic Director, PACE Academy

Douglas Arnott – Parent

- III. Review Previous Meeting Minutes. **Motion:** Approve Previous Board Meeting Minutes: 1<sup>st</sup> motion by \_\_ \_\_\_\_\_ to accept minutes 2<sup>nd</sup> motion by \_\_ \_\_\_\_\_ as amended for motions and acceptance. (Moved to 19 May meeting for approval)

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: 46 on waiting list for full grades, 13 spots in open spots
- b. Employment vacancies: full except 1 SPED position & 1 3<sup>rd</sup> grade position
- c. Construction update: provided by Melissa Rabon, care of Wayne Sheridan; see attachment
- d. Have applied for School Resource Officer with Richland County:
  - i. Action Item: Motion to grant Stephen Wilson the authority to authorize the hiring of School Resource Officer (SRO) and enter into a Memorandum of Record with Richland County. First motion by Beckye Barnes and seconded by Sally Thornton.
    1. Motion passed unanimously.
  - ii. Board is taking this action solely to protect our student body, faculty, and staff. SRO should act within the confines of the grant under the direction of the Sheriff and the school leadership.
- e. Library policy:
  - i. Action Item: Motion to grant Melissa Rabon the authority to modify library policy to fit a charter school. First motion by Stephen Wilson and seconded by Nichole Arnott.
- f. School Picnic: 13 May
- g. 6th, 9th, 11th, 12th May: State Testing

VII. Executive Session (if needed): Not needed

VIII. Next Meeting scheduled for 19 May 2022 at 6:30 PM, via Zoom; we will call a special meeting if needed.

IX. Close Meeting **Motion:** *Adjourn Meeting* 1<sup>st</sup> motion to adjourn by \_\_Beckye Barnes\_\_ at \_\_7:24\_\_ pm; 2<sup>nd</sup> motion by \_\_Stephen Wilson\_\_ at \_\_7:24\_\_pm.