Board Meeting Agenda

Date & Time: Thursday, June 15, 2023 at 7:00 PM
Location:

Join Zoom Meeting
https://us06web.zoom.us/j/82383163047?pwd=bkZ6YXFCZC9Lck84VnZKQ1N4UEFZZz09

Meeting ID: 823 8316 3047
Passcode: 909628
Phone: 13126266799

I. Call to Order/Welcome
II. Board Member Attendance Roll Call (Jessica Becerra)
III. Approve previous minutes
IV. Public Comment

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 Chair. The policy is as follows:

1. Each speaker has 3 minutes to speak
2. Speakers may not address an individual board member directly
3. Speakers may not ask questions of the Board
4. Board members may not engage speakers in discussion
5. Disruptive/abusive language or behavior is not permitted

V. Executive Director Report
VI. Committee Updates
VII. Executive Session – contracts for marketing and IT services
VIII. Close Meeting
Motion: *Adjourn Meeting*