Board Meeting Agenda

Date & Time: Thursday, August 17, 2023 at 6:30 PM
Location:

Join Zoom Meeting: https://zoom.us/j/99562955389

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. PTO Update

V. Executive Director Report
V. Academic Director Update
V. Executive Session – New Board Policies
V. Motion: Accept New Policy on Service Dogs
V. Motion: Accept Updated Policy on Harm to Self or Others Policy
V. Motion: Approve special election to fill empty seat
V. Close Meeting