PACE Academy

Board Meeting Agenda

Date & Time: Thursday, December 19 ,2024 at 6:30 PM

Location: Join Zoom Meeting: https://us06web.zoom.us/j/99562955389?pwd=ZE9udHpYaGNQbitFUEw1OUFoR1VmUT09

1. Call to Order/Welcome (Beckye Barnes)
2. Board Member Attendance Roll Call (Jessica Becerra)
    1. Katrina Mack-Snider
    2. Beckye Barnes
    3. Jessica Becerra
    4. Catherine Dorsch
    5. Chrystalina Tosado
    6. Ashley Dowey
    7. Taryn Shekitka
3. Mary Allison-swearing in new Board members
    1. Ashlee Anderson
    2. Cody Black
4. Approve previous Board minutes
5. 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

5.. Interim Executive Director Report

a. Building Update, roof, HVAC, parking lot and fence

b. Student Numbers, SPED and related services

c. Staff/Position Updates and New HIres

d. Finance Update/Student numbers, Budget

e. PTO Update

6.. Executive Session

a. Personnel

b. Legal

C. Policy

7. Return from Executive Session

a. Vote: Treasurer
b. Vote: Approval of New Hires
c. Vote: Policy
d. Vote: Personnel matters discussed in Executive Session