Board Meeting Agenda

Date & Time: Thursday, January 18, 2024 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)
    a. Katrina Mack-Snider
    b. Beckye Barnes
    c. Jessica Becerra
    d. Stanley Nash
    e. Catherine Dorsch
    f. Jessica Albrecht
    g. Christina Harris
    h. Jay Lopez
    i. Chrystalina Tosado
III. Approve previous Board 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
VI. Executive Director Report
VII. Academic Director report
VIII. HVAC
IX. Bond Proposals
X. School lunch program
XI. Student Needs Assessment/Program
XII. Spring Board Meeting
XIII. Executive Session (if needed)
XII. Close Meeting

PACE ACADEMY

Palmetto Achievement Center for Excellence