Board Meeting Minutes

Date & Time: Wednesday January 29, 2025 6:00pm
Location: Join Zoom Meeting:

1. Call to Order/Welcome
2. Board Member Attendance Roll Call (Katrina Mack- Snider)
    a. Katrina Mack-Snider- Present
    b. Beckye Barnes- Absent
    c. Jessica Becerra- Absent
    e. Catherine Dorsch- Present
    g. Chrystalina Tosado- Present
    h. Ashleigh Dowey- Present
    i. Taryn Shekitka- Absent
    j. Cody Black- Present
    k. Ashley Anderson- Present

3. Public Comment 6:00 pm

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

4. Discuss updates to the school calendar for proposed make up days: March 17th and the 26th

7. Executive Session

Motion at 6:01 by Katrina Mack-Snider Second by Chrystalina Tosado

- Calendar

8. Return from Executive Session 6:05 pm

Motion: 6:05 Katrina Mack- Snider Second: Chrystalina Tosado

9. **Action:** Approve changes to the calendar for the make up days on March 17th and 26th

Motion: approval of make up days for March 16th and 26th

a. Katrina Mack-Snider- yes

b. Beckye Barnes- absent
c. Jessica Becerra- Absent
d. Catherine Dorsch- Yes
e. Chrystalina Tosado- Yes
f. Ashleigh Dowey- Yes
i. Taryn Shekitka- Absent
j. Cody Black- Yes
k. Ashley Anderson- yes
Motion Carries

14. Close Meeting:

Motion: Adjourn Meeting @ 6:07 Katrina Mack- Snider Second: Chrystalina Tosado