Date & Time: Thursday, July 21, 2022 at 6:30 PM

Location: *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)

Phone: *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

Meeting Agenda

1. Call to Order/Welcome (Stephen Wilson)
2. Board Member Attendance Roll Call (Sally Thornton)
3. Previous Board Meeting Minutes (6/16/2022)
   Motion*: Approve Previous Board Meeting Minutes*
4. Public Comment
   - Rules for Public Comment during Board Meetings
     - Each speaker has up to 3 minutes to speak;
     - Speakers may not address an individual board member directly; Speakers may not ask questions of the Board;
     - Personnel issues should not be addressed in Public Forum; Board members / School Staff may not engage speakers in discussion;
     - Disruptive/abusive language or behavior is not permitted.
5. Election / Appointment of Board Members
   Motion*: Reappointment of Beckye Barnes & John Thompson to the board*
6. Executive Director Report (Melissa Rabon)
   - Enrollment Update
   - Construction Project Update
   - Finance Update
   - Student Handbook Updates
   - Staff / Employee Handbook Updates
   - After Care Club Changes
   - Emergency Handbook
7. ***Motion****: Approve Handbook Updates & After Care Changes*
8. Board on Track Software Update (Stephen Wilson)
9. Executive Session
   Motion*: Select & Approve Audit RFP*
   - Review Audit RFP Response
10. Next meeting scheduled for August 18th at 6:30 PM. Location at PACE Academy.

11. Close Meeting
    ***Motion**: Adjourn Meeting*