Board Meeting Agenda

Date & Time: Thursday, June 20 ,2024 at 6:30 PM
Location:
Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome (Katrina Mack-Snider)
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. Interim Executive Director Report
    a. HVAC Update
    b. Feeding Program Update
    c. Enrollment Update
    d. Staff/Position Updates
    e. Finance Update
VI. Executive Session
    a. Personnel
    b. Governance
VII. Return from Executive Session
VIII. Vote: Amendment of Bylaws
IX. Vote: Ex-Officio Officer
X. Vote: Fill vacant appointed board seats

XI. Vote: Approve new hires and salary adjustments
XII. Close Meeting