Board Meeting Agenda

Date & Time: Thursday, November 16, 2023 at 6:30 PM

Location:

Join Zoom Meeting: https://zoom.us/j/99562955389

1. Call to Order/Welcome
2. Board Member Attendance Roll Call (Jessica Becerra)
    1. Katrina Mack-Snider
    2. Beckye Barnes
    3. Jessica Becerra
    4. Stanley Nash
    5. Catherine Dorsch
    6. Jessica Albrecht
    7. Christina Harris
    8. Jay Lopez
    9. Chrystalina Tosado
3. Approve previous Board minutes
4. 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. PTO Update
6. Executive Director Report
7. Academic Director report
8. Enrollment and Lottery/Waitlist
9. Bond Refinance- Wes Olsen
10. Update on feeding program
11. Executive Session(if needed)

- a. Policy on Visitors, Volunteers, and Background checks(Raptor Software

- b. Personnel

XII. Close Meeting