# Board Meeting Agenda

**Date & Time:** Thursday, Sept 21, 2023 at 6:30 PM
**Location:**

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

I. Call to Order/Welcome

II. Announce the New Board Member

III. Board Member Attendance Roll Call (Jessica Becerra)

IV. Approve previous Board minutes

V. 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

VI. PTO Update

VI. Executive Director Report

VI. Academic Director report

VI. Executive Session – New Board Policies/ Personnel(Legal matters)

VI. Motion: Changes to Testing policies and procedures

VI. Motion: Change policy so that the school board has final approval on hiring

VI. Motion to address personnel issues as advised by counsel

*VI.* Close Meeting

***Motion:*** *Adjourn Meeting*