PACE Academy

Board Meeting Agenda

Date & Time: Thursday, September 19 ,2024 at 6:30 PM

Location:

Join Google Meeting: https://meet.google.com/mjo-zimu-gag?hs=224

1. Call to Order/Welcome (Katrina Mack-Snider)
2. Board Member Attendance Roll Call (Jessica Becerra)
    1. Katrina Mack-Snider
    2. Beckye Barnes
    3. Stanley Nash
    4. Jessica Becerra
    5. Catherine Dorsch
    6. Chrystalina Tosado
    7. Ashley Dowey
    8. Taryn Shekitka
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.. Interim Executive Director Report

a. Policy Hiring Working Retirees(Exhibit A)

b. Policy New Cellphone Policy(SCDE New Law)(Exhibit B)

c. **Presentation of Safety Plan(Procedures) Required by SCPCSD(Exhibit C)**

d. Staff/Position Updates

e. Finance Update/Student numbers

f.. Building Update

6.. Executive Session

a. Personnel

b. Legal

C. Board Seat

7. Return from Executive Session

a. Vote: Policy Re Employment of Certified Retired Teachers
b. Vote: Adoption of Cell Phone Policy
c. Vote: Adoption of Safety Plan (Procedures)