https://docs.google.com/document/d/1cU9qHH4nB0L6D8pw4P3XjvIx8PfymyzPlElSivNb7Co/edit?usp=sharing

Meeting Agenda 6/20/24

Proposed bylaw amendments upcoming meeting 6/20/24

FOR ANY FUTURE BOARD MEETING MINUTES, PLEASE CLICK ON ABOVE MEETING DATE LINK

“Special Called” Board Meeting Agenda

Date & Time: Tuesday, June 4, 2024 at 5:00 PM

Location: Richland Library North Main

5306 N. Main Street. Columbia, SC 29203

1. Call to Order/Welcome
2. Executive session-
1. Legal/ Grievance
2. Personnel
3. Action, if any, from Executive Session
4. Adjourn

PACE ACADEMY

Palmetto Achievement Center for Excellence

Board Meeting Agenda

Date & Time: Thursday, May 16, 2024 at 6:30 PM

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

Call to Order/Welcome

PACE ACADEMY
Palmetto Achievement Center for Excellence

1. 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
2. Approve previous Board minutes
3. 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. HVAC update
9. School lunch program Update
10. Executive Session (Executive Committee with Personnel and Legal Matters to be discussed)
    1. Election
    2. Personnel
    3. Legal Matters
    4. Step increase
11. Motion to vote on items from executive session
12. Close Meeting

Board Meeting Agenda

PACE ACADEMY
Palmetto Achievement Center for Excellence

Date & Time: Thursday, April 18 ,2024 at 6:30 PM
Location:
Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome
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

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V. PTO Update
VI. Executive Director Report
VII. Academic Director report
VIII. HVAC update
IX. School lunch program Update
X. Executive Session (Executive Committee with Personnel and Legal Matters to be discussed)
    a. Election
    b. Personnel
    c. Legal Matters
XI. Motion to vote on Adding a fourth-grade class for 24/25 school yea
XII. Motion to vote on accepting board Treasurer Resignation
XII. Close Meeting

“Special called” Board Meeting Agenda

Date & Time: Monday, April 8, 2024 at 6:30 PM
Location: https://meet.google.com/dgt-gtjr-jbd

I. Call to Order/Welcome
II. Executive session-Bond Covenant Plan/Personnel
III. Action, if any, from Executive Session
IV. Adjourn

Board Meeting Agenda

Date & Time: Thursday, February 15, 2024 at 6:30 PM
Location:
Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome
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

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V. PTO Update

VI. Executive Director Report
VII. Academic Director report
VIII. HVAC
IX. Bond Proposals
X. School lunch program
XI. Student Needs Assessment/Program
XII. Spring Board Meeting
XIII. Executive Session (if needed)
XII. Close Meeting

Date & Time: Thursday, January 18, 2024 at 6:30 PM
Location: no
Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome
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

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V. PTO Update

VI. Executive Director Report
VII. Academic Director report
VIII. HVAC
IX. Bond Proposals
X. School lunch program
XI. Student Needs Assessment/Program
XII. Spring Board Meeting
XIII. Executive Session (if needed)
XII. Close Meeting

"Special called" Board Meeting Agenda

Date & Time: Thursday, January 4, 2024 at 6:00 PM
Location: Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome
II. Executive session- Refinance of the bond/ COVID relief money
III. Action, if any, from Executive Session
IV. Adjourn

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

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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

Board Meeting Agenda

Date & Time: Thursday, October 24, 2023 at 7:00 PM
Location: Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome
II. Executive session- Receipt of Legal advice- Discussion involving Bylaws
III. Action, if any, from Executive Session
IV. Adjourn

PACE ACADEMY
Palmetto Achievement Center for Excellence

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

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VI. PTO Update

VII. Executive Director Report
VIII. Academic Director report
IX. Executive Session – New Board Policies/ Personnel(Legal matters)
X. Motion: Changes to Testing policies and procedures
XI. Motion: Change policy so that the school board has final approval on hiring
XII. Motion to address personnel issues as advised by counsel
XIII. Close Meeting
Motion: *Adjourn Meeting*

Board Meeting Minutes

PACE ACADEMY
Palmetto Achievement Center for Excellence

Date & Time: Thursday, August 17, 2023 at 6:30 PM
Location:

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

I. Call to Order/Welcome
II. Board Member Attendance Roll Call (Jessica Becerra)
III. Approve previous minutes
IV. Public Comment

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V. PTO Update
VI. Executive Director Report
VII. Academic Director Update
VIII. Executive Session – New Board Policies
IX. Motion: Accept New Policy on Service Dogs
X. Motion: Accept Updated Policy on Harm to Self or Others Policy
XI. Motion: Approve special election to fill empty seat
XII. Close Meeting