Palmetto Achievement Center for Excellence Academy (PACE Academy)

Board Meeting

Date and Time

Thursday March 16, 2023 at 6:30 PM EDT

Location: *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)
Phone: *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

Agenda

I. Opening Items

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Approve Minutes
- **D.** Public Comment

II. Executive Director Report

- **A.** School Enrollment (Waitlist & Current Counts)
- **B.** Maintenance Issues
- **C.** Academic Update - Calendar Approval, Technology, etc.

III. Finance

A. Monthly Finance Review

IV. Committee Updates

Hear from all committee chairs on progress of current projects.

A. Goverance Committee - Election Update

B. Policy Committee

C. Leadership Committee

V. Exective Session (if needed)

VI. Closing Items

A. Adjourn Meeting