Palmetto Achievement Center for Excellence Academy (PACE Academy)

Board Meeting

Date and Time

Thursday May 18, 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

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
A.	Call the Meeting to Order		Stephen James	1 m
B.	Record Attendance		Jessica Becerra	5 m
C.	Approve Minutes	Approve Minutes		1 m
	Approve minutes for Board Meeting on April 27, 2023			
D.	Public Comment	Discuss	Stephen James	15 m
	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:			

		Purpose	Presenter	Time

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

II. Executive Director Report

- Academic Updates
- Maintenance Updates
- Employment Updates
- School Related Activity Updates

III. Committee Updates — 6:52 PM

Hear from all committee chairs on progress of current projects.

A.	Governance Committee	FYI	Katrina Mack-Snider	10 m
B.	Policy Committee	FYI	Stephen James	10 m
C.	Leadership Committee	FYI	Jessica Becerra	10 m
D.	Finance Committee Budget	FYI	Beckye Barnes	20 m

IV. Exective Session (if needed)

V. Action Items — 7:42 PM

Motions and Votes are held here.

A.	Motion: Refer creation of new positions that weren't previously included in the annual budget to the Executive Committee for approval.	Vote	Stephen James	5 m
B.	Motion: Approve Employee Agreements as presented in Executive Session	Vote	Stephen James	5 m
C.	Motion: Approve Misc Action Items as presented in Executive Session	Vote	Stephen James	

		Purpose	Presenter	Time
VI.	**Closing Items**			**7:52 PM**
	A. Adjourn Meeting	Vote	Stephen James	5 m

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on April 27, 2023