DRAFT

Palmetto Achievement Center for Excellence Academy (PACE Academy)

Minutes

Board Meeting

Date and Time
Thursday May 18, 2023 at 6:30 PM

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

Directors Present
Beckye Barnes (remote), Jessica Becerra (remote), John Thompson (remote), Jonathan Pace (remote), Katrina Mack-Snider (remote), Stephen James (remote)

Directors Absent
Sally Thornton

Guests Present
Jay Lopez (remote), Melanie Vaughn (remote), Melissa Rabon (remote)

I. Opening Items

A. Call the Meeting to Order

Stephen James called a meeting of the board of directors of Palmetto Achievement Center for Excellence Academy (PACE Academy) to order on Thursday May 18, 2023 at 6:37 PM.

B.

Record Attendance

C. Approve Minutes

Katrina Mack-Snider made a motion to approve the minutes from Board Meeting on 04-27-23.
Jessica Becerra seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment

II. Action Items

A. Motion: Refer creation of new positions that weren't previously included in the annual budget to the Executive Committee for approval.

Stephen James made a motion to Approve.
John Thompson seconded the motion.
The board **VOTED** to approve the motion.

B. Motion: Approve Employee Agreements as presented in Executive Session

Stephen James made a motion to Approve.
Jessica Becerra seconded the motion.
The board **VOTED** to approve the motion.

C. Motion: Approve Misc Action Items as presented in Executive Session

Stephen James made a motion to approve.
Katrina Mack-Snider seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,
Stephen James