Palmetto Achievement Center for Excellence Academy (PACE Academy)

Board Meeting

Date and Time

Thursday November 17, 2022 at 6:30 PM EST

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. Board Member Attendance Roll Call

B. Call the Meeting to Order

C. Approve Minutes

II. Open Floor to Public

- Rules for Public Comment during Board Meetings
  - Each speaker has up to 3 minutes to speak;
  - Speakers may not address an individual board member directly; Speakers may not ask questions of the Board;
  - Personnel issues should not be addressed in Public Forum; Board members / School Staff may not engage speakers in discussion;

- Disruptive/abusive language or behavior is not permitted.

A. Public Comments

III. Vendor Presentation

A. Board on Track Presentation

IV. Executive Director Report

V. Finance

A. Review Previous Months Financials

B. Enrollment Updates

C. Academic Update

VI. Executive Session (if needed)

VII. Closing Items

A. Adjourn Meeting

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	PACE Academy Board meeting Minutes October 22.docx