Date & Time: Thursday, February 15, 2024 at 6:30 PM
Called meeting to order at 6:35pm by Katrina Mack- Snider
Location:
Join Zoom Meeting: **https://zoom.us/j/99562955389**

1. Call to Order/Welcome
2. Board Member Attendance Roll Call (Jessica Becerra)
    a. Katrina Mack-Snider- Present
    b. Beckye Barnes- Present
    c. Jessica Becerra- Present
    d. Stanley Nash- Present3. 4. e. Catherine Dorsch- Present
    f. Jessica Albrecht- Absent
    g. Christina Harris- Absent
    h. Jay Lopez- Absent
    i. Chrystalina Tosado- Absent

Approve previous Board minutes: Motion Katrina Mack-Snider Second: Rev. Nash

Public Comment: No 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: May 4th Family Picnic
6. Executive Director Report
    a. Enrollment 209 up 4 from January
    b. Personnel- 2 empty positions were filled with TA's
    c. Melissa received principals certification
    d. Dr. Vaughn is enrolled in leadership training
    e. No litigation pending
    f. Campus security: New SRO started on Tuesday
    g. Annual school improvement plan
    h. 24-25 this month
    i. Feb 21st lottery opened 48 applicants
    j. Spring Performance April 24thk. l. Website redesign launched in January

k. Purple star designation April 24

m. Construction update- seeking input from 3rd party inspector

7. Academic Director report –

a. Progress reports going home on Tuesday

b. Testing- Online and will not allow to test on paper

c. Map Testing

d. May State Testing

e. GT Testing

f. Remediation and lunch and learn to get students grades up

8. 9. HVAC: Seeking input from 3rd party inspectorBond Proposals: Still working on finding information on the Bond

however we have 3 proposals and will need to review

10. School lunch program- DHEC did come out for this and there were issues with hot water and ceiling; 3 basin sink for proper washing.

11. Student Needs Assessment/Program

12. Spring Board Meeting

13. Executive Session (if needed) Motion Katrina Mack-Snider Second: Rev Nash @ 6:54 pm

14. Return from Executive Session @ 7:11pm motion Katrina Mack-Snider Second Rev Nash

15. Vote: Table refinancing of the bond until we talk to an inspector

a. Katrina Mack-Snider- Present- Agree

b. Beckye Barnes- Present- Agree

c. Jessica Becerra- Present- Agree

d. Stanley Nash- Present- Agree

e. Catherine Dorsch- Present- AgreeXII. f. Jessica Albrecht- Absent

g. Christina Harris- Absent

h. Jay Lopez- Absent

i. Chrystalina Tosado- Absent

Motion Carries

Close Meeting Motion 7:12 Katrina Mack-Snider Second Rev Nash