Date & Time: Thursday, June 16, 2022 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*

Meeting Agenda

1. Call to Order/Welcome (Stephen Wilson)
2. Board Member Attendance Roll Call (Sally Thornton)
3. Previous Board Meeting Minutes (3/17/2022 and 4/28/2022)
   Motion*: Approve Previous Board Meeting Minutes*
4. Public Comment
   - 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.
5. Executive Director Report (Melissa Rabon)
   - 2021 – 2022 School Year Recap
   - Enrollment Waiting List for 2022-2023 School Year
   - Construction Update
   - Finance Update
   - Academic Updates
   - Administrative Updates (Employee
6. Executive Session *(if needed)*
7. Action: Board Officer Election (nomination & selection)
   Motion*: Nominate and Select Board Officers*
8. Next meeting scheduled for July 21 at 6:30 PM. Location at PACE Academy.
9. Close Meeting
   Motion*: Adjourn Meeting*