Palmetto Achievement Center for Excellence Academy (PACE Academy)

Board Meeting

Date and Time

Thursday December 15, 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.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Approve Minutes
- **D.** Public Comment

II. Executive Director Report

- **A.** School Enrollment (Waitlist & Current Counts)
- **B.** Maintenance Issues
- **C.** Academic Update
- **D.** Continue Resource Use for High School Viability

E. Employee Feedback

III. Finance

A. Monthly Finance Review

IV. Governance

A. Creation of Committees

Creation of Committees (Outline committees, ask for others, assign chairs, implement as permanent)

V. Other Business

A. Board Retreat

- Full Day of Training for Board Members with presentation from key stakeholders
- February 25th or March 11th are the available days
- Meeting at the School
- Lunch will be catered and provided.
- Presentations from Attorney & Accountant
- Presentations from Melissa & Melanie

B. Motion: Continue Resource Use for High School Viability

VI. Exective Session (if needed)

VII. Closing Items

A. Adjourn Meeting