Palmetto Achievement Center for Excellence Academy (PACE Academy)

Board Meeting

Date and Time

Thursday January 19, 2023 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)
  - Current Enrollment Breakdown
  - Waitlist not available on website currently.
  - Lottery Changes (opening in February, drawing in March)

B. Maintenance Issues

Discuss any maintenance issues currently affecting the school and its operations.

C. Academic Update

Discuss upcoming testing dates, planned academics / events that are occurring.

D. Future Staffing Needs

Proposed positions for 2023-2024 Academic Year.

III. Finance

A. Monthly Finance Review

- Discuss monthly financials.
- When will the budget (initial) be coming to the board.

IV. Governance

A. Election

- Election slate openings February 1st
- Slate verified and closes February 15th
- Election held electronically between February 16th - February 28th

V. Other Business

A. Chain of Command

VI. Exective 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:	December 22 Board Minutes.docx