Palmetto Achievement Center for Excellence Academy (PACE Academy)

Board Meeting

Date and Time

Thursday February 16, 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)
- **B.** Maintenance Issues
- **C.** Academic Update

III. Finance

A. Monthly Finance Review

IV. Committee Updates

Hear from all committee chairs on progress of current projects.

A. Goverence Committee

B. Policy Committee

C. Leadership Committee

V. BOARD RETREAT

A. Board Retreat

- Full Day of Training for Board Members with a presentation from key stakeholders
- February 25th
- Meeting at the School
- Lunch will be catered and provided.
- Presentations from Strategic Advisor, Attorney & Accountant
- Presentations from Melissa & Melanie

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.pdf