Palmetto Achievement Center for Excellence Academy (PACE Academy)

Board Meeting

Date and Time

Thursday June 22, 2023 at 6:30 PM EDT

Location: *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)
Phone: *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**6:30 PM**
	A.	Call the Meeting to Order		Katrina Mack-Snider	1 m
	B.	Record Attendance		Jessica Becerra	5 m
	C.	Approve Minutes	Approve Minutes		1 m
		Approve minutes for Board Meeting on May 18, 2023			
	D.	Approve Meeting Minutes (Special Meeting)	Approve Minutes		1 m
		Approve minutes for Special Board Meeting on May 29, 2023			
	E.	Public Comment	Discuss	Katrina Mack-Snider	15 m
		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,			

		Purpose	Presenter	Time

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

II.	**Executive Director Report**			**6:53 PM**
	Allows the Executive Director a chance to present school-level and related community information with the board of directors.			
A.	Academic Update(s)	FYI	Melissa Rabon	5 m
B.	Maintenance Updates	FYI	Melissa Rabon	5 m
C.	Employment Updates	FYI	Melissa Rabon	5 m
D.	School Related Activity Updates	FYI	Melissa Rabon	5 m
III.	**Committee Updates**			**7:13 PM**
	Hear from all committee chairs on progress of current projects.			
A.	Governance Committee	FYI	Katrina Mack-Snider	10 m
B.	Leadership Committee	FYI	Jessica Becerra	10 m
C.	Finance Committee Previous Month's Financials + Budget Overview	FYI	Beckye Barnes	20 m
IV.	**Board Transition**			**7:53 PM**
A.	General Information	Discuss	Katrina Mack-Snider	20 m
V.	**Exective Session (if needed)**			**8:13 PM**
A.	Personnel Updates, Contracts and Evaluations	Discuss	Stephen James	5 m
VI.	**Action Items**			**8:18 PM**

		Purpose	Presenter	Time
	Motions and Votes are held here.			
A.	Financial Policy Update	Vote	Katrina Mack-Snider	5 m
VII.	**Closing Items**			**8:23 PM**
A.	Adjourn Meeting	Vote	Katrina Mack-Snider	5 m

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on May 18, 2023

Coversheet

Approve Meeting Minutes (Special Meeting)

Section:	I. Opening Items
Item:	D. Approve Meeting Minutes (Special Meeting)
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Special Board Meeting on May 29, 2023