Board Meeting Minutes

Date & Time: Thursday, April 15, 2021 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*

I. Call to Order/Welcome (___Stephen Wilson_____) at 6:3_1_ p.m.
II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	**X**	
Jodi Zeis		**X**
Beckye Barnes	**X**	
Jonathan Pace	**X**	
Julie Johnson	**X**	
Demetria Pollard	**X**	
Chad Davis	**X**	
Sara Jane Arnett		**X**
Sally Thornton	**X**	
John Thompson	**X**	

Others in attendance:

Melissa Rabon – Executive Director, PACE Academy

Dr. Melanie Vaughn – Academic Director, PACE Academy

PACE ACADEMY
Palmetto Achievement Center for Excellence

I. Read Previous Meeting Minutes. ***Motion****: Approve Previous Board Meeting Minutes:* 1st motion to accept minutes as read by ___Stephen Wilson_____, 2nd motion by ____Chad David_____.

II. Public Comment Section (none present)

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, public dialogue will be restricted to the *Public Comment* section of the agenda or as directed by the Board Chairman. Policy is as follows:

a. Each speaker has 3 minutes to speak
b. Speakers may not address an individual board member directly
c. Speakers may not ask questions of the Board
d. Board members may not engage speakers in discussion
e. Disruptive/abusive language or behavior is not permitted

III. *Executive Session – Benefits Contract*

Executive sessions allow the Board of Directors to discuss sensitive matters while maintaining confidentiality when necessary. Items that may be discussed in Executive Session are as follows: Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee, Contractual Agreements. While the Board Chairman may brief board members absent from Executive Session, no other board members may report or discuss Executive Session items with anyone not in attendance of the session as all items are deemed confidential.

IV. ***Motion:*** *Accept recommendation for Benefits Contract. Minutes:* 1st motion to accept by __Beckye Barnes _____, 2nd motion by _Stephen Wilson_____.

Name	Yes	No	Abstain from voting
Stephen Wilson	**X**		
Jodi Zeis			**Absent**
Beckye Barnes	**X**		
Jonathan Pace			**X**

Julie Johnson	**X**		
Demetria Pollard	**X**		
Chad Davis	**X**		
Sara Jane Arnett			**Absent**
Sally Thornton	**X**		
John Thompson	**X**		

I. Project Updates (Traci Bryant-Riches & Melissa Rabon)
   a. School Enrollment – 191 students have returned full documentation; 0 seats available to fill; 61 students on waiting list (1 pending documentation)
   b. Building Design & Demolition –
      i. Framing 75% complete
      ii. Sheetrock nearly complete in section A
      iii. Air ducts, sprinkler system, plumbing, electrical, lighting – all started
   c. Hiring Update –
      i. 1 elementary position pending – all other positions filled
      ii. Added ASL position
      iii. Adding 3rd SPED teacher position, possibly
   d. Finances
      i. Financial Report from McKay Kiddy presented
      ii. Fundraising update given
   e. Family Picnic – May 15
      i. Updates on projects given
      ii. Need playground sponsorships

II. Sex Offender & SLED Checks
III. Next Meeting scheduled for May 20, 2021 at 6:30 PM.
IV. Close Meeting
Motion: *Adjourn Meeting* 1st motion to adjourn by _Stephen Wilson____ at 7:30__ pm; 2nd motion by _____Chad_Davis_____.

Meeting Minutes taken by Sally Thornton, Board Secretary