Board Meeting Minutes

Date & Time: Thursday 17 Feb 2022 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 ___Beckye Barnes_____ at __6:53__ p.m.
II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson		**X**
Beckye Barnes	**X**	
Jonathan Pace	**X**	
Katrina Mack-Snider	**X**	
Nichole Arnott	**X**	
Jessica Becerra	**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
Shelby Hinrickson – SPED teacher
Debbie Bonds – Middle school science teacher

III. Review Previous Meeting Minutes. ***Motion****: Approve Previous Board Meeting Minutes:* 1st motion by ____Jonathan Pace_____ to accept minutes 2nd motion by ____Sally Thornton_____ with no objections.

IV. Public Comment Section
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 individually or 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

V. Public Comment: No public comment

VI. Executive Session – move to Executive Session with no objections – exit Executive Session at 7:12p with no objections

VII. School Updates by Melissa Rabon –
   a. Covid # 0
   b. Awaiting award notice for PNI grant
   c. ESSER 2 monies may be refunded
   d. Enrollment numbers at 185
   e. Lottery closes 31 Mar, will be publicizing through March
   f. J. Pace queried about having the finance company to walk us through the budget to deal with questions
   g. School is considering bringing Speech therapist to work directly with school next year rather than contracting them for next school year.

VIII. Action Items – none

IX. Next Meeting scheduled for 17 Mar 2022 at 6:30 PM, via Zoom; we will call a special meeting if needed.

I. Close Meeting ***Motion:*** *Adjourn Meeting* 1st motion to adjourn by __ Jonathan Pace at ___7:20p_____ pm; 2nd motion by __ _Sally Thornton__ at ___7:20___pm.

Meeting Minutes taken by Sally Thornton, Board Secretary