[Board Meeting Minutes

Date & Time: Thursday, July 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 _6:32___ p.m.
II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	**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

Michelle Crane – Disability Services Director, PACE Academy

I. Read Previous Meeting Minutes. ***Motion****: Approve Previous Board Meeting Minutes:* 1st motion by ____Sally Thornton_____ to accept minutes as read by _Melissa Rabon___ 2nd motion by _Chad Davis___.

PACE ACADEMY
Palmetto Achievement Center for Excellence

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 – Lawn Care Service Contracts (Stephen Wilson Motion; Sally Thornton 2nd)*

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. Closed executive session at 7:02p. Motion to close executive session by Stephen Wilson; second by Sally Thornton

IV. ***Action Item:*** Lawn Care Service Contract. ***Motion:*** Motion to table in order to check legal grounds regarding optics for contract. Approve Jason Rabon for up to 4 weeks until Aug board meeting. 1st motion to accept by _Stephen Wilson_____, 2nd motion by ____Julie Johnson_____.

Name	Yes	No	Abstain from voting
Stephen Wilson	**X**		
Beckye Barnes	**X**		
Jonathan Pace			
Julie Johnson	**X**		
Demetria Pollard	**X**		
Chad Davis	**X**		
Sara Jane Arnett	**X**		

Sally Thornton	**X**		
John Thompson			

Motion carries

V. Project Updates (Melissa Rabon) - Building

VI. ***Action Item:*** Mask Policy. Melissa Rabon will develop a mask policy that will be in compliance with appropriate CDC and DHEC guidelines. ***Motion:*** *Accept recommendation.* 1st motion to accept by ____Stephen Wilson_____, 2nd motion by ____Sally Thornton_____.

Name	Yes	No	Abstain from voting
Stephen Wilson	**X**		
Beckye Barnes	**X**		
Jonathan Pace			
Julie Johnson	**X**		
Demetria Pollard	**X**		
Chad Davis	**X**		
Sara Jane Arnett	**X**		
Sally Thornton	**X**		
John Thompson			

Motion carries.

VII. Next Meeting scheduled for August 19, 2021 at 6:30 PM at PACE Academy in Columbia, SC (unless prohibited by circumstances)

VIII. Close Meeting ***Motion:*** *Adjourn Meeting* 1st motion to adjourn by _Stephen Wilson_____ at _7:48_ pm; 2nd motion by ___Sara-Jane Arnett____ at __7:48____pm.

Meeting Minutes taken by Sally Thornton, Board Secretary