[Special Called Board Meeting Minutes]

Date & Time: Sunday 8 August 2021, at 2:30 PM
Location:
Zoom Virtual Meeting
(https://us06web.zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09

I. Call to Order/Welcome (___Stephen Wilons_____) at _2:31___ 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
- Melanie Vaughn –
- Michelle Crane
- Nikki Sawyer – School nurse
- Mary Allison Caudell – attorney for school

~~I. Read Previous Meeting Minutes. ***Motion**: Approve Previous Board Meeting Minutes:* 1st motion by _____ to accept minutes as read by ____ 2nd motion by ____.~~

~~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 – Legal Advices (Stephen Wilson Motion; Beckye Barnes 2nd) 2:33pm*

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 2:47p. Motion to close executive session by Beckye Barnes; second by Stephen Wilson

IV. ***Action Item:*** Maintain current policy regarding Covid procedures. ***Motion:*** 1st motion to accept by ____Beckye Barnes_____, 2nd motion by ___Stephen Wilson_____.

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

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

VI. Close Meeting ***Motion:*** *Adjourn Meeting* 1st motion to adjourn by ___Beckye Barnes__ at __2:48__ pm; 2nd motion by _Stephen Wilson_____ at ___2:48___pm.

Meeting Minutes taken by Sally Thornton, Board Secretary