Board Meeting Minutes

Date & Time: Thursday, August 17, 2023 at 6:30 PM
Location: Join Zoom Meeting: https://zoom.us/j/99562955389
I. Call to Order/Welcome
II. Board Member Attendance Roll Call (Jessica Becerra)

Name	Present	Absent
Katrina Mack-Snider	X	
Beckye Barnes	X	
Jessica Becerra	X	
Catherine Dorsch	X	
Stanley Nash	X	
Jessica Albrecht	X	
Jay Lopez	X	
Christina Harris	X	

III. Approve previous minutes
a. Katrina - motion to approve
b. Beckye - 2nd motion
IV. Public Comment
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 Chair. The policy is as follows:
1. 2. Each speaker has 3 minutes to speak
Speakers may not address an individual board member directly3. 4. 5. Speakers may not ask questions of the Board
Board members may not engage speakers in discussion
Disruptive/abusive language or behavior is not permitted
V. PTO Update
a. Still need 8th grade and 5th Grade Reps.
b. Lots of turnout during kick-off meeting
c. Coffee truck coming Monday
VI. Executive Director Report
a. Enrollment = 211, low in 2nd grade
b. MAP testing scheduled for next week
c. ACE starting 8/25
d. Finances looking good - 92 days cash on hand
e. HVAC issues continue
f. Asphalt patch needed in front parking lot
g. Roof leak in ASL room
h. Looking at getting new tires and a tune-up for the bus
VII. Academic Director Update
a. Update on school lunch pursuit
b. Dr. Mills from DO came first day
c. Teachers working hard - very pleased
VIII. IX. Executive Session – New Board Policies
Motion: Accept New Policy on Service Dogs
a. Motion - Katrina Mack-Snider
b. 2nd - Jay Lopez
c. Any opposed - 0
d. Motion Carries
X. Motion: Accept Updated Policy on Harm to Self or Others Policy
a. Motion - Katrina Mack-Snider
b. 2nd - Beckye Barnes
c. Any opposed - 0
d. Motion Carries
XI. Motion: Approve special election to fill empty seat
a. Motion - Katrina Mack-Sniderb. 2nd - Stanley Nash
c. Any opposed - 0
d. Motion Carries
XII. Close Meeting
a. Motion - Katrina Mack-Snider 7:56pm
b. 2nd - Beckye Barnes