Board Meeting Agenda

Date & Time: Thursday, July 20, 2023 at 6:30 PM
Location:

Join Zoom Meeting
https://us06web.zoom.us/j/82383163047?pwd=bkZ6YXFCZC9Lck84VnZKQ1N4UEFZZz09

Meeting ID: 823 8316 3047
Passcode: 909628
Phone: 13126266799

I. Call to Order/Welcome
II. Board Member Introduction and Attendance Roll Call (Jessica Becerra)
III. Approve previous minutes
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. Each speaker has 3 minutes to speak
2. Speakers may not address an individual board member directly
3. Speakers may not ask questions of the Board
4. Board members may not engage speakers in discussion
5. Disruptive/abusive language or behavior is not permitted

V. Vote for Officers- Chair, Co-Chair, Secretary, Treasurer
VI. Executive Director Report by Melissa Rabon
    1. Enrollment
    2. Finances
    3. Summer Reading Camp
    4. Changes to Student and Employee Handbooks
    5. Personnel and Training
    6. First Week of School Plans
VII. Legislative Updates by Dr. Melanie Vaughn
    1. State and Federal Changes to School Lunch Programs
    2. State and Federal Requirements for Service Animals
VIII. Proposed Board Policy Changes
    1. Policy- Vaping is illegal on school property; any nicotine products are illegal for use on school

2. Policy- reaching executive session comma violation of attorney-client privilege comma or FERPA will result in immediate removal.

IX. Executive Session to go over personnel matters and legal concerns with new board members

X. Voting on Executive Session matters if needed

XI. Adjourne Meeting