Board Meeting Agenda

Date & Time: Thursday, May 16, 2024 at 6:30 PM

Location: Join Zoom Meeting: https://zoom.us/j/99562955389

Call to Order/Welcome

1. Board Member Attendance Roll Call (Jessica Becerra)
    1. Katrina Mack-Snider
    2. Beckye Barnes
    3. Jessica Becerra
    4. Stanley Nash
    5. Catherine Dorsch
    6. Jessica Albrecht
    7. Christina Harris
    8. Jay Lopez
    9. Chrystalina Tosado
2. Approve previous Board minutes
3. 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

5. PTO Update
6. Executive Director Report
7. Academic Director report
8. HVAC update
9. School lunch program Update
10. Executive Session (Executive Committee with Personnel and Legal Matters to be discussed)
    1. Election

2. Personnel
3. Legal Matters
4. Step increase

11. Motion to vote on items from executive session

12. Close Meeting