Board Meeting Minutes

Date & Time: Thursday, November 16, 2023 at 6:30 PM

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

1 Call to Order: 6:32
2 Board Member Attendance Roll Call (Jessica Becerra)
1 Beckye Barnes- Present
2 Catherine Dorsch- Present
3 Jay Lopez- Present
4 Katrina Mack-Snyder- Present
5 Stanley Nash- Present
6 Jessica Albrecht- Absent
7 Jessica Becerra- Present
8 Christina Harris- Present
9 Chrystalina Tosado- Resent
3 Approve previous Board minutes- *Motion: Katrina Mack- Snyder Second Beckye Barnes*
4 Public Comment
5 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

6 PTO Update
Sign being installed.
January Staff Appreciation- Soup Potluck
7 Executive Director Report
199 enrollment total

HVAC- Still having issues with heat not coming on, Melissa reached out to Wayne for balancing.
Finance Update
Repairs- Toilets damaged and divider walls that need repair, electrician to check out the light that continues to blink.
Small group Interventions
Classworks- MTSS process

8 Academic Director report
Veterans Day Program
Announcements like a news broadcast
Cogat Testing complete
Melanie to call state department regarding paper and pencil testing

9 Enrollment and Lottery
Letter of Intent
Creating a waitlist to roll over so that families are waiting that they will not have to reapply and go back into the wait list
Update received and will discuss further

10 Bond Refinance- Wes Olson-
Reported on bond refinancing,
Next steps, engagement agreements
Due diligence information
Meetings with investors
Site visits potentially

11 Update on Feeding Program
Go through State Dept to get the application
May need to hire a consultant to fill out the application

12 Executive Session 7:47pm
Policy on Visitors, Volunteers, and Background Checks- Raptor
Personnel

13 Return from Executive Session 8:57
14 Announcement that meeting for December is postponed
15 Table Visitors policy Second Catherine Dorsch
16 Vote that we allow Melissa to send and RFP for a request for contractors Second: Catherine Dorsch
Vote: Chrystallina Yes
Vote: Jay Yes
Vote: Catherine Yes
Vote: Beckye: Yes
Rev Nash Yes
Katrina Yes

i. Motion Carries- Unanimous

1 Close Meeting *Motion: Katrina Mack- Snider Second: Jessica Becerra at 8:59*