Board Meeting Minutes

Date & Time: Thursday, October 19, 2023 at 6:30 PM

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

1 Call to Order/Welcome *1836 pm by Katrina Mack-Snyder*
2 Board Member Attendance Roll Call (Jessica Becerra) 1838
6 Present- Beckye Barnes
7 Catherine Dorsch
8 Jay Lopez
9 Katrina Mack-Snyder
10 Stanley Nash
11 Jessica Albrecht
12 Jessica Becerra
1 Approve previous Board minutes- *Motion: Katrina Mack- Snyder Second Beckye Barnes @ 1839*
2 Public Comment @ 1840- No 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

2 PTO Update @1841
3 Executive Director Report @ 1850
4 Academic Director report @ 1852
5 Executive Session (if needed)- No executive Session needed

6 Close Meeting *Motion: Adjourn meeting Katrina Mack-Snyder*
Second Beckye Barnes @1856