Board meeting Minutes

Date & Time: Thursday, Sept 21, 2023 at 6:30 PM
Location:
Join Zoom Meeting: https://zoom.us/j/99562955389

1. Call to Order/Welcome
2. Announce the New Board Member
3. Board Member Attendance Roll Call (Jessica Becerra)
4. Approve previous Board minutes
5. 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. 3. 4. 5. Speakers may not address an individual board member directly
Speakers may not ask questions of the Board
Board members may not engage speakers in discussion
Disruptive/abusive language or behavior is not permitted

6. PTO Update
7. Executive Director Report
8. Academic Director report
9. Executive Session – New Board Policies/ Personnel(Legal matters)
10. Motion: Changes to Testing policies and procedures
11. Motion: Change policy so that the school board has final approval on hiring
12. Motion to address personnel issues as advised by counsel
13. Close Meeting

Motion: Adjourn Meeting