Election and Nomination Committee Meeting Minutes

Date & Time: Friday June 13, 2025 at 5:30 PM
Location:
Join Zoom Meeting: https://us06web.zoom.us/j/89425907721

I. Call to Order @ 5:30

II. Roll Call

a. Jessica Becerra- Committee Chair

b. Chrystalina Tosado- Present

c. Ashley Anderson- Absent

d. Katrina Mack-Snider- Present

III. Discussing ⅔ seats and filling appointed seats - Based off of the original bylaws about how the seats work

i. 4.3 Composition and Election

ii. Board members shall qualify under the SCCS Act and demonstrate commitment to the school's mission.

iii. The Board shall consist of nine (9) voting members. At least 50% of the Members of the Board shall be

iv. elected by the parents or guardians of students enrolled in the School and the employees of the School

v. Board. The elected Board members will be elected at-large. Up to 50% of the board may be appointed by

vi. the board upon review of the Governance & Nomination Committee for skills that will advance the mission

vii. of the school. At least 50% of the members of the board, as specified in the bylaws, shall be individuals

viii. who have a background in K-12 education or in business. Elected board members must have a college

ix. degree or a high school diploma or equivalent and eight (8) years in a supervisory or managerial position.

x. Of the nine (9) board seats four (4) are designated as community seats and five (5) are reserved for parents.

xi. The board can vote to redesignate a seat based on interest in the designated category in filling the seat. The

xii. board shall approve election timelines each year at least three months before terms expire. Elections shall

xiii. be held by the second week in May each year with board members taking their seat the first board meeting

xiv. after July 1.

b. Any Board members currently serving that want to remain on the board
    i. Email to Board members
c. Nominations for the 2-3 appointed seats
    i. There is a form that we would have applicants fill out
        1. Can have a form or attached link as an example of the nomination form
            a. nomination form name of person submitting
            b. Board member Recommendation
            c. Personal qualities that would make you a good fit for the PACE Academy Board
            d. Personal statement of why they want to be on the board
            e. Qualifications for being on the board
            f. Parent or Community Member
    ii. The board would vote on the appointed seats
d. Communication regarding nominations
    i. School Facebook/website
    ii. Parent Email/phone call
    iii. Notification to Board

IV. Adjourn at 5:40pm