Regular Board Meeting Minutes

Date: Thursday, December 18, 2025

Time: 6:30 pm

Location: 6015 North Main Street Columbia, SC 29203

or

Via Zoom

Link:
https://us06web.zoom.us/rec/share/yMqomNT8Q9X105WTHe0qoFlRbjo0MPiAcO_TH2hVEdrwdWSu-TKvADjzkPPzVCEp.-D2dQwF97GqZ0Kv1?startTime=1766101214000

Passcode: b^!t94cy

1. Call to Order/Welcome 6:40pm (Beckye Barnes, Acting Board Chair)
2. Board Member Attendance: (Ashleigh Dowey, Acting Secretary)

3. Roll Call (Ashleigh Dowey, Acting Secretary)
    a. Beckye Barnes- Present
    b. Ashleigh Dowey- Present
    c. Ashley Anderson- Absent
    d. James McCall- Present
    e. Allison Leo- Present
    f. Janet Robinson- Absent
    g. Robin Peterson- Present
    h. Priscilla Martin- Present
4. Approval of the December 18, 2025 Agenda:
    a. Motion: Robin Peterson
    b. Second: Allison Leo
    Motion Carries
5. Approval of the November 20, 2025 Minutes:
    a. Motion: Ashleigh Dowey
    b. Second: Allison Leo
    c. Motion Carries
6. Executive Session 6:45 Motion: Ashleigh Dowey: Second: Priscilla Martin;
    a. Student A Disciplinary Hearing
7. Action, if any from Executive Session (Motion: Ashleigh Dowey; Second: Priscilla Martin)

Minutes Prepared by: Ashleigh Dowey, Acting Board Secretary

a. Vote to Uphold the Executive Directors Recommendation for Expulsion of Student A:
    i. Beckye Barnes- Yes
    ii. Ashleigh Dowey- yes
    iii. Ashley Anderson- Absent
    iv. Anne Cheatham- yes
    v. James McCall- No
    vi. Allison Leo- yes
    vii. Janet Robinson- Absent
    viii. Robin Peterson- Yes
    ix. Priscilla Martin- Yes
    Motion Carries

8. Executive Directors Report:
    i. Unclaimed Tax Credits: first check received yesterday for $62,000 and deposited in the bank.
    ii. Annual report from VERIS: PACE is continuing to meet the bond covenants and requirements for daily cash on hand.
    iii. Enrollment: 215 with 3 students leaving
9. Adjourned at 9:07 pm
    a. Motion: Ashleigh Dowey
    b. Second: Beckye Barnes

Minutes Prepared by: Ashleigh Dowey, Acting Board Secretary