



Meeting: PACE Career Academy Board of Trustees
Date: Tuesday, July 13, 2021 (Continuation of 06/28/2021 Annual Meeting)
Time: **6:00PM**
Location: Zoom - Emergency Meeting
<https://us06web.zoom.us/j/82257469879?pwd=TS82emhqVhRU3prdVZ1TFIjejY5Zz09>
Meeting ID: 822 5746 9879
Passcode: 354400

AGENDA

1. Call to order
 - a. Roll call / Documentation of a quorum (6)
2. Minutes of the previous meeting: June 28, 2021
3. Immediate Business:
 - a. Public Comments (3 minutes per person)
 - i. Staff
 - ii. Parent
 - iii. Student
 - iv. General public
 - b. FY 21/22 Budget – (Quorum of 6 board members to adopt or reject)
 - c. Motion to ratify Executive Committee vote to recommend PACE closure—
(Quorum of 6 board members to ratify)
 - d. Selection of PACE Officers for 2021-22
 - i. Chair
 - ii. Vice-Chair
 - iii. Treasurer
 - iv. Secretary
4. Adjournment—Next Meeting - TBD