



P.A.C.E. INC. BOARD OF DIRECTORS February Board Meeting Agenda

MEETING – February 16, 2021, 6:00 p.m., Zoom

Vision Statement

The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

Mission Statement

ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

Board Members Invited: Sarena Fuller (E.D. *non-voting*), Melissa Redden (Faculty Rep. *non-voting*), Candace Reilly, Gretchen Brown (Secretary), Dan Carroll, Tom Turner (Vice Chair), Katie Cornell (Chair), Matt Baldwin

Guests Invited: Esteve Coll Larrosa

Regular Session

6:00 p.m. Welcome & Introductions (TT, 10 mins)

- Acknowledgements (MR)
- Public Comment

6:10 p.m. Consent Agenda Items – (TT, 10 mins)

- Review January 19, 2020 regular meeting open minutes and February 2, 2021 special meeting minutes
- Review of December 2020 financial report (ECL)

Motion to approve consent agenda items as presented. Motion by , 2nd by . Motion approved unanimously.

6:20 p.m. Director's Report (SF, 10 mins)

6:30 p.m. Reentry Update (SF, 20 mins)

6:50 p.m. Expansion Project Update (SF, 10 mins)

7:00 p.m. To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this state or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a motion is made to go into closed session. **Motion by 2nd by Motion approved unanimously. *Guests dismissed**

- *Motion to move into closed session. Motion by: , 2nd by : . Motion approved unanimously.*

CLOSED SESSION

- *Motion to return to open session. Motion by: , 2nd by : . Motion approved unanimously.*

OPEN SESSION

- *Motion to approve January 19, 2021 closed minutes as presented in closed session. Motion by: , 2nd by : . Motion approved unanimously.*
- *Motion to adjourn. Motion by , 2nd by . Motion approved unanimously.*

Next meeting: March 16, 2020, 6:00 p.m. but please check your email as date is subject to change.