P.A.C.E. INC. BOARD OF DIRECTORS
— October Board Meeting —
Open MINUTES

MEETING October 3, 2016

Special Session

Board Members Present: Yael Baldwin (Chair), Rebecca Cecil (Secretary), Lori Cozzi (E.D. non-voting), Mark Sidelnick, Kelly Droege (Vice Chair)- via phone, Katie Pomeroy- via phone

Board Members Absent: Esteve Coll Larosa (Interim Treasurer), Victoria Sibley (non-voting), Sharon McRorie

Other's Attending: None

Open Session

Welcome and Introduction of Guests: (AAA)

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.

Public Comment: None

➢ 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 MS, 2<sup>nd</sup> by RC. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION

➢ Motion to return to Open Session. Motion by MS, 2<sup>nd</sup> by RC. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve the resolution of the separation of employment as discussed in closed. Motion by MS, 2<sup>nd</sup> by KD. MOTION PASSED UNANIMOUSLY.

➢ Motion to adjourn. Motion by MS, 2<sup>nd</sup> by KP. MOTION PASSED UNANIMOUSLY.