Ace Monster Toys
d.b.a. Ace Makerspace
6050 Lowell Street, Ste. 214
Oakland, CA 94608
acemakerspace.org

EIN: 27-3573767
RCT #: CT0268352
SOS/FTB: 3322572

Ace Monster Toys (dba Ace Makerspace) Board Meeting Agenda and Meeting Minutes

Date: Saturday, February 14, 2026
Time: 11:30am
Location: Ace Makerspace, Suite 206
Type of Meeting: Special
Notice: Notice of this Special Meeting of the Board of Directors was provided in writing in advance. Proper notice of this special meeting was provided to all directors in accordance with the Bylaws.

Board of Directors Present:
Sylvia Gonzalez (she/her)
Samantha "Pixie" Piszkiewicz (she/her)
David R. Perry (he/him), aka drp
Board Member Not Present: Katie Harrell (she/her)
Vacant Board Seat: One (1), Recruitment ongoing

Board Nominee in attendance: Kayla Rakitt (she/her)

Officers Present:
Sylvia Gonzalez (she/her), Chair of the Board, acting as CEO *while President role is vacant*
David R. Perry (he/him), Treasurer

Officers Not Present:
Jun Zou (she/her), Assistant Treasurer
Katie Harrell (she/her), Secretary

Agenda:
- Mission Moment
- Financial Reporting and Accounting Processes Status
- Organizational Pipeline
- Instructor Availability
- Operations Updates
- Recess for Lunch
- Executive Session

Proposed Motions for Board Consideration:

Strategic Plan Success Metrics
- Review and approval of the 2025-2026 Strategic Plan Success Metrics Report for the evaluation time period of July 1, 2025 to December 31, 2025.

Board Appointment
- Appoint Kayla Rakitt to fill the vacant board seat for the remainder of the unexpired term, ending at the next scheduled election on June 18, 2026.

Meeting Minutes:

- The meeting was called to order by Sylvia as Chair at 11:43am with Sylvia, David, Pixie, and Kayla in attendance.

- Quorum was met with 3 directors present: Sylvia, David, and Pixie.

- Announcements regarding board actions taken since the last regular meeting shared for informational purposes.

    Approval of Meeting Minutes
    - Meeting Minutes Approved on January 18, 2026 for Regular Board Meeting held on January 15, 2026.
    - Meeting Minutes Approved on January 21, 2026 for Special Board Meeting held on January 21, 2026 during which board motion was approved.
    - Meeting Minutes Approved on February 11, 2026 for Special Board Meeting held on February 8, 2026 during which board motions were approved.

Appointment to Fill Board Vacancy

The nomination process for sole nominee Kayla Rakitt was completed.

- The Chair nominated Kayla for the board vacancy on February 4, 2026.
- The Finance Advisory Committee vetted the nominee, with member Mark Piszczor conducting the interview.

Motion: Appoint Kayla Rakitt to fill the vacant board seat for the remainder of the unexpired term, ending at the next scheduled election on June 18, 2026..
Made by: Sylvia
Seconded by: David
Voting: All Ayes
Outcome: Motion Carries

Following the appointment, the Board now consisted of five directors David, Sylvia, Katie (absent), Pixie, and Kayla.

For the remainder of the meeting, quorum continued with four directors present: David, Pixie, Sylvia, and Kayla (newly appointed).

The Board entered executive session.

The Board exited executive session, recessed for lunch at 12:30 pm, and reconvened at 1:30 pm.

Business Membership Consideration
Pixie updated the board regarding the meeting on Friday 2/13/2026 at 3pm with Real Time and Space, a collective of artists operating under an LLC.

- Their collective also operates nonprofit projects such as artist residencies under fiscal sponsorship.
- Their collective requested consideration for shared access to the Ace Makerspace woodshop in which their members share a single fob and commit to a single person accessing the woodshop at a time.
- Different options were discussed with 3 representatives from Real Time and Space.

The Board discussed the options of providing woodshop access to the collective.
The Board was in general agreement to continue conversations around the potential for access for the collective.

Metal Program Certification
Motion: Move for metal program to individually certify members or volunteers as needed for future instructional purposes.
Made by: David
Seconded by: Kayla
Voting: All Ayes
Outcome: Motion carried

The Board tabled all remaining undiscussed motions.

The meeting adjourned at 2:30pm.

Appendix: Approval of February 14, 2026 Special Board Meeting Minutes via Slack Vote
Voting Period: February 15-17, 2026
Motion: To approve the minutes of the February 14, 2026 Special Board Meeting.
Votes:

- **Sylvia Gonzalez:** 👍 Approve
- **Samantha "Pixie" Piszkiewicz:** 👍 Approve
- **David R. Perry:** 👍 Approve
- **Kayla Rakitt:** 👍 Approve
- **Katie Harrell:** not present at meeting / does not vote on minutes approval

Outcome: Motion passed. The minutes are approved. All quorum-present directors (4 of 4) voted to approve.