

**PACE Preparatory Academy, Inc.**  
**Board Minutes**  
June 25, 2015  
4:00 P.M.  
Prescott Valley Campus  
6711 E 2<sup>nd</sup> Street, Prescott Valley, AZ 86314

**Board Meeting**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors and the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to convene an executive session pursuant to ARS §38-431.03 to review personnel and/or legal matters related to those items marked by an asterisk\*. One or more members of the School Board may participate in the meeting by telephonic communications.

- A. Bill Sakelarios called the meeting to order at 4:00 P.M. at the Prescott Valley Campus.
- B. Roll call: Present - Bill Sakelarios, Candace Chapman and Julie Grajeda.
- C. C Chapman made a motion to accept the minutes from the May 12<sup>th</sup> meeting and approve/ratify all the pay vouchers as presented. J. Grajeda seconded the motion, which was carried by a unanimous vote.
- D. Review the compliance questionnaire from Brett Backlund's office. There being no questions or concerns, we will move on to the next item.
- E. Review and approve the FY 16 Expense Budget and Worksheets. After all questions and concerns were addressed a motion was made by B. Sakelarios to approve the FY 16 Expense Budget and Worksheets. J. Grajeda seconded the motion. The vote passed unanimously.
- F. B. Sakelarios noted that the next meeting would be scheduled for Monday, July 7, 2015 at 4:00 PM.
- G. A call to the public was made – there were no attendees.
- H. J. Grajeda made a motion to adjourn the meeting. C Chapman seconded the motion. The vote passed unanimously. Meeting adjourned at 4:45 P.M.

Submitted:  
B Sakelarios