

PACE PREPARATORY ACADEMY Inc.

January 11, 2017
4:00 P.M.
Prescott Valley Campus
6711 E. 2nd Street
Prescott Valley, AZ 86314

Board Members may attend the meeting through the use of electronic means. Reasonable accommodations, under the Americans with Disabilities Act can be requested by contacting Torey Dawson at 928-775-9675.

Meeting Notice and Agenda

A. Welcome and Call to Order (Mr. Sakelarios)

B. Establish a Quorum

Limited Call to the Public (President Sakelarios) • the public is invited to speak about any agenda item. • There is a limit of three (3) minutes per speaker and 20 minutes total. • Request to speak must be in writing and provided to the Clerk at the beginning of the meeting or prior to any agenda item. • The President has absolute discretion over procedural matters • The Board may waive their “Public Participation Policy” as it applies to all speakers. • Members of the public may indicate their support or opposition to a topic, in writing, that will be noted and entered into the record. • The Board may not respond to comments from the public, but may ask the facilitator to respond or place the item on a future agenda.

Roll Call: Bill Sakelarios, President; Candice Chapman, V. President; Julie Grajeda, Secretary. All members present.

Discussion and Action Items

C. Accept Minutes of previous board meeting.

D. Approve funds for purchase of 17 seat transportation van from Franklin Phonetics School

E. Approve/Accept AZ State Board of Charter Schools Acceptance of Fiscal year 2016 audit report.

F. Ratify FY2016 Charter School Annual Financial Report (AFR)

G. Discuss and approve additional off premises backup for SIS data.

H. Other items: Open Discussion

I. Call to the Public: - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

J. Adjournment

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.

Pursuant to A.R.S. §38-431.02, PACE Preparatory Academy hereby states that all notices of the meetings of Pace Preparatory Academy will be posted at W. SR 89A, Suite C in Sedona and at 6711 E 2nd Street, Prescott Valley well as on our website(PaceAcademy.com. The District Office is open to the public Monday through Friday from 8:00 AM to 5:00 PM. Such notices will indicate the date, time and place of the meeting and will include an agenda of information concerning the manner in which the public may obtain an agenda for the meeting.