

PACE Preparatory Academy, Inc.
Board Minutes
October 12, 2018
4:30 P.M.
Prescott Valley Campus
6711 E 2nd 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 A.R.S. § 38-43.03 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 telephone or tele-video communications.

- A. Bill Sakelarios called the meeting to order at 4:33 PM. Due to travel commitments this meeting was held telephonically.
- B. Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian.
- C. C. Chapman made the motion to accept the minutes from the June 28, 2018 Meeting. Peg seconded the motion, which was carried by a unanimous vote.
- D. Annual (AFR) Budget was presented and explained. C. Chapman made the motion to accept the budget as presented. P. Sarkisian seconded the motion and it was passed unanimously. The Budget will be sent to ADE and uploaded to the school website
- E. B Sakelarios went over Items to be updated and revised on school enrollment forms and the Student & Parent Handbook to be in compliance with ADE, Charter Board and ACLU policies. P. Sarkisian made the motion to accept and ratify the changes to all forms and handbooks, effective immediately and post to our websites as prescribed by the Charter Board.
- F. No further actions required for AdvancEd. Mr. Turer is monitoring and compiling “growth data” and he will update board at the next meeting.
- G. Next date for the next board meeting is January 12th at 4:30 PM.
- H. C. Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.
- I. The meeting adjourned at 5:05 p.m.
B
Sakelarios