

**PACE Preparatory Academy, Inc.**  
**Board Minutes**  
April 13, 2017  
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 or tele-video 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, Candice Chapman, and Julie Grajeda. All board members present.
- C. C Chapman made the motion accept the minutes from the January 11<sup>th</sup> Meeting. J. Grajeda seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented to the board the letter from APEHP (Arizona Public Employees Health Plan) stating that the Trust will not be ensuring charter schools after June 30, 2017. Mr. Sakelarios informed the board that he will be seeking quotes from other insurance carriers and benefits providers and will present options to the board as soon as possible. No vote required.
- E. B. Sakelarios presented to the board the need to assign the responsibility of an administration person to act as a Resource Officer to monitor the security of the building, students, and staff. Those duties will include going to county and state ERP (Emergency Response Planning) meetings, developing emergency response guides, procedures, and enact active drills. The Resource Officer has the authority and power to implement school arrest and will act as a liaison with the local police department. The resource officer would also be authorized to carry a firearm and stun gun. B. Sakelarios also asked that the board approve the assignment of Hearing Officer to facilitate decisions related to student behavior. The Hearing officer would act on behalf of the Board of directors in all disciplinary matters. The Hearing officer(s) would be the Charter Holder, Principal, and or the Vice-Principal. A motion was made by G. Grajeda to accept the new roles of Resource Officer and Hearing Officers and not to hire additional staff for those responsibilities. The motion was seconded by C. Chapman. The vote passed unanimously.
- F. B. Sakelarios presented to the board that a local gymnastics center has shown interest in purchasing our building that we currently are renting to RatRace, Inc. d/b/a Anytime Fitness. Given that our current tenant has been delinquent in paying the rent "in-full" each month and has not been paying the late monthly fees that we should enter into negotiations with the Gymnastics company and see if it would be in our best interest to sell the building. He asked for approval to hire a commercial property appraisal company to begin the process to determine the current value of that building. J. Grajeda made the motion to approve hiring an appraisal company and check with legal counsel what it would involve terminating the lease agreement with Anytime Fitness and selling the building. C. Chapman seconded the motion, and the vote passed unanimously.
- G. A call to the public was made – there were no attendees.
- H. B. Sakelarios noted that we needed to set a date for the next board meeting. The next meeting will be scheduled for Thursday, May 25, 2017, at 4:00 PM.
- I. C. Chapman made a motion to adjourn the meeting and was as seconded by J. Grajeda. The vote was passed unanimously.
- J. The meeting adjourned at 5:35 PM.

B Sakelarios