

# PACE Preparatory Academy, Inc.

## Board Minutes

July 9, 2020

5:00 PM.

830 S. Main St., Suite 1A – Cottonwood, AZ 86326

### 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 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 video communications.

- A. Bill Sakelarios called the meeting to order at 4:30 PM at the Prescott Valley Campus.
- B. Roll call: Present - Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All board members present a quorum was available.
- C. C Chapman made the motion accept the minutes from the June 25, 2020 meeting. P. Sarkisian seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented the FY 2021 Adopted Budget and noted that there were no changes necessary. P. Sarkisian made a motion to accept the Adopted Budget as presented. C. Chapman seconded the motion, and the vote was passed unanimously.
- E. The school will be contracting a different Grants Manager, Mary A. White, with Arizona Grants Management, LLC. Contract Effective July 1, 2020, for \$482.00 per month. P Sarkisian made a motion to accept the new vendor and approve the agreement. C. Chapman seconded the motion, and it passed unanimously.
- F. B. Sakelarios reviewed projects and expenditures that have become necessary due to the COVID-19 pandemic and outlined additional expenses that may be incurred. C. Chapman made the motion to authorize all other spendings that may result from the COVID pandemic, noting that most, if not all, costs may be reimbursed through the CARES, ESSER, and FEMA grants. P. Sarkisian seconded the motion. The vote passed unanimously.
- G. YCESA requires a letter of authorization to allow a designated signer for contracts and agreements for Educational Services through YCESA. B. Sakelarios made the motion that e be allowed to be the authorized signer for all YCESA documents on behalf of PACE Academy. P. Sarkisian seconded the motion. The vote passed unanimously.
- H. It was suggested that the Board meetings be changed from the 2<sup>nd</sup> Thursday of each quarter to the 2<sup>nd</sup> Tuesday of each quarter to accommodate the schedules of the board members. C. Chapman made the motion to accept the change of the meeting dates to be on the 2<sup>nd</sup> Tuesday of the quarterly meetings beginning with this coming October. P.Sarkisian seconded the motion, and the vote passed unanimously.
- I. A call to the public was made – there were no attendees.
- J. B. Sakelarios noted that we needed to set a date for the next board meeting. The next meeting will be scheduled for Tuesday, October 13, 2020, at 4:30 PM.
- K. P. Sarkisian made a motion to adjourn the meeting and was as seconded by C. Chapman. The vote was passed unanimously.

L. The meeting adjourned at 5:45 PM.

B Sakelarios