

PACE PREPARATORY ACADEMY Inc.

April 19, 2016

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.

Board Minutes

- A. Welcome and Call to Order (Mr. Sakelarios)
- B. Establish a Quorum: Present Candice Chapman, Julie Grajeda, Bill Sakelarios. Staff member: Mary Augustinovich, Assistant Principal and SPED Director. Guest: Michael Ellgood

Discussion and Action Items

- C. YCEF Classroom Teacher/Classroom Grants Presentation (Adam Young) YCESA guest Michael Ellegood. Adam Young made a presentation to Michael Ellgood describing the use of the \$500.00 grant for our reading enhancement program. The money was spent on books and bookcases.
- D. Principal Position – B. Sakelarios made a motion to promote Mary Augustinovich to Principal from Assistant Principal and 3% increase in salary. Position would be effective immediately and the increase in salary with begin on July 1, 2016 with the new employment agreement. J. Grajeda seconded the motion. The motion passed unanimously. C. Chapman congratulated and commended Mrs. Augustinovich for her hard work and dedication.
- E. B. Sakelarios presented for discussion and approval the 2016-2017 School Calendar. C. Chapman made the motion to accept the calendar as presented. J. Grajeda seconded the motion and it passed unanimously.
- F. B. Sakelarios presented the APEHP (Arizona Public Employees Health Plan) FY17 rate plan. The school will pay the first \$400.00 of the plan that any employee will be participating. Since I put this into effect, as time was of essence, I am asking that this action be ratified. C. Chapman mad the motion that the rate sheet be accepted and ratified as presented. J. Grajeda seconded the motion and it passed unanimously.
- G. B. Sakelarios presented the signed document and quote engaging Brett Backlund, CPA, PC to perform our yearly audit for \$9,900.00 and made the motion to accept and ratify this transaction. After some discussion as to the high cost of the services. C. Chapman made the motion to ratify this transaction and to have Mr. Sakelarios consider putting this out to bid for next year. J. Grajeda seconded the motion and it passed unanimously.
- H. B. Sakelarios presented the projected contract services provide by the Yavapai County Education Service Agency. We are repeating the same services for nursing services at \$330. Per day for 6 days service. We are also contracting for a Special Education Teacher at \$305.00 per day for 1 ½ days per week for approximately \$15,860.00 for the FY17. Contracting this service will be a savings over having a full time Special Education Teacher on staff. J. Grajeda made the motion to accept this action and to ratify this transaction. C. Chapman seconded the motion and it passed unanimously.
- I. B. Sakelarios presented the letter received from the Arizona State Board for Charter Schools Re: Conditional Renewal Accountability Plans are discontinued. Letter attached. No action needed.
- J. B. Sakelarios presented to the board a letter from ADE that PACE is being audited for FY2013, FY2014 & FY2015. ADE – Average Daily Membership (ADM) Audit letter attached. No action needed.

- K. M. Augustinovich presented to the Board the PACE Academy Attendance Policy revision. After some discussion, B. Sakelarios made the motion to accept the revision and to include this into the student and parent handbook. C. Chapman seconded this motion and it passed unanimously. Policy attached.
- L. B. Sakelarios made the motion to renew and accept the employment agreements for Adam Young, Mary Augustinovich, Marc Sterling, Robin Lucas, Torey Dawson, Rebecca Davis, Ronald Tagliapietra and Erica Crise. J. Grajeda seconded the motion and it passed unanimously.
- M. Other items: Open Discussion No other items were presented.
- N. Call to the Public: A Call to the Public was made. No response.
- O. Schedule next meeting for Tuesday, June 28 at 4:30 P.M.
- P. C. Chapman made the motion to adjourn the meeting B.Sakelarios seconded and it passed unanimously.

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 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.