

PACE Preparatory Academy, Inc.
Board Minutes
October 10, 2019
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 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 4:30 P.M. 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 July 15th meeting. P. Sarkisian seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented the Annual Financial Budget Report of FY 2019 Budget and noted that this is the final submission to ADE for that year. P. Sarkisian made a motion to accept the Budget as presented. C. Chapman seconded the motion and the vote was passed unanimously.
- E. B. Saskelarios presented an overview of this school year's progress and noted that enrollment was up by 18%.
- F. A call to the public was made – there were no attendees.
- G. B. Sakelarios noted that we needed to set the date for the next board meeting. The next meeting will be scheduled for January 10, at 4:30 PM.
- H. C. Chapman made a motion to adjourn the meeting and was as seconded by P. Sarkisian. The vote passed unanimously.
- I. The meeting adjourned at 4:55 PM.

B Sakelarios