

**PACE Preparatory Academy, Inc.**  
**Board Minutes**  
October 15, 2015  
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, Candace Chapman, Julie Grajeda, and Josh DiBiasi via televideo.
- C. C Chapman made the motion accept the minutes from the July 7, 2015 meeting and approve all the pay vouchers as presented. J. DiBiasi seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented the FY 16 AFR Budget for discussion and approval. After some discussion, a motion was made by C. Chapman to accept the FY16 Budget as presented and was seconded by J. Grajeda. The vote passed unanimously.
- E. B. Sakelarios presented an upgrade module for the A+ Learning system that has all the Common Core Standards Alignment that has been checked, cross-walked and all gaps filled. The value is approximately \$14,000.00. We are able to acquire this plus one-day training for \$1500.00. After some discussion a motion was made by C. Chapman to accept and approve the purchase as outlined and seconded by J. Grajeda. The vote passed unanimously.
- 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 Thursday,
- H. C. Chapman made a motion to adjourn the meeting and was as seconded by J. Grajeda. The vote was passed unanimously.
- I. The meeting adjourned at 4:45 PM.

B Sakelarios