

PACE Preparatory Academy, Inc.
Board Minutes
March 26, 2019
10:30 A.M. Special Meeting
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 A.R.S. § 38-43.03 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 teleconferencing.

- A. Bill Sakelarios called the meeting to order at 10:30 AM. Due to travel commitments, this meeting was held telephonically.
- B. Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian.
- C. P. Sarkisian made the motion to accept the minutes from the January 14th, 2018 Meeting. C. Chapman seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios informed the board that PACE had applied for three Grants (\$500.00 each) from YCESA for Archery, Fitness, and Math and conditionally a presentation was made to a YCEF board member, who will hear the presentations from each of the Grant category presenters. Mr. Sakelarios introduced and welcomed Mr. Michael Ellegood from YCEF (Yavapai County Education Foundation). The presentations went very well.
- E. B Sakelarios went over the renewal of the FY20 staff employment agreements and staff retention, salaries and changes were discussed. A motion was made to accept the FY2020 staffing proposals by P. Sarkisian. Seconded by C. Chapman. A vote was called it passed unanimously.
- F. No other items were brought to the board for discussion.
- G. A call to the public was made and there were no attendees to respond.
- H. Next date for the next board meeting is May 9. at 4:30 PM
- I. Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.

The meeting adjourned at 11:40 A.M. p.m.

Bill
Sakelarios