

**PACE Preparatory Academy, Inc.**  
**Board Minutes**  
February 12, 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 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 and Julie Grajeda via tele video.
- C. C Chapman made a motion to accept the minutes from the October 15<sup>th</sup> meeting and approve/ratify all the pay vouchers as presented. J. Grajeda seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented the renewal of the transportation contract with NorthPoint Expeditionary Academy and stated that this will be the last year that they are willing to provide this service. The contract is for \$15,000.00. . A motion was made by C. Chapman to accept the proposal as presented. J. Grajeda seconded the motion. The vote passed unanimously.
- E. B. Sakelarios went over the eRate proposals and board discussed the advantages of changing our phone system from land lines with CenturyLink to a VoIP system with Crexendo. Crexendo was the provider of choice. In addition to the Crexendo service PACE would renew all the existing services that are in place from the previous year eRate program. A motion was made by B. Sakelarios to renew all the eRate contracts and Add Crexendo for the VoIP system. J. Grajeda seconded the motion. The vote passed unanimously.
- F. B. Sakelarios announced that the SchoolMaster SIS system has been upgraded and complies with the new ADE requirements.
- G. Staff presented the new curriculum outline and explained to the board that the transition was smooth and well received.
- H. B. Sakelarios noted that the next meeting would be scheduled for Tuesday May 12, 2015 at 4:00 PM.
- I. A call to the public was made – there were no attendees.
- J. J. Grajeda made a motion to adjourn the meeting. C Chapman seconded the motion. The vote passed unanimously. Meeting adjourned at 5:01 P.M.

Submitted:  
B Sakelarios