

PACE Preparatory Academy

Board Minutes

April 8, 2021

4:30 P.M.

PACE Finance Office-Sterling Accounting and Tax Svcs

830 S. Main St., Suite 1A, Cottonwood, AZ 86326

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, except for public hearings. The Board may vote to convene an executive session pursuant to A.R.S. § 38-43.03 to review personnel and 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.

Bill Sakelarios called the meeting to order at 4:30 P.M. Bill welcomed all who were present.

Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All present via video conferencing.

- A. P. Sarkisian made the motion to accept the minutes from the January 2021 Meeting. C. Chapman seconded the motion and passed by a unanimous vote.
- B. B. Sakelarios distributed an outline of the ESSER funding so that we would all be informed as to what will be covered and our obligations to participate in the program. No action or vote required
- C. Sakelarios presented invoices and projected costs for improving safety, curriculum presentation, better traffic flow, and student placement and requested the use of COVID /ESSER funding to accomplish the same. P. Sarkisian made the motion to approve the request as stated. C. Chapman seconded the motion. A vote was taken, and the motion passed unanimously.
- D. Sakelarios presented staffing recommendations for FY22. Our current E.L.A. instructor will be moving back to Colorado, and we will need to fill that position. The salary for that position will remain the same. An across-the-board salary increase for all staff of 2% was recommended. C. Chapman made the motion to approve the request. P. Sarkisian seconded the motion. A vote was called, and this motion passed unanimously.
- E. B Sakelarios made the recommendation that we should offer summer school as a credit recovery program and add a second math instructor for remediation to assist with that curriculum. A stipend of \$40. p/h will be paid for the four weeks of summer school in June. No vote is required.
- F. B. Sakelarios presented the quote from Brett Backland Accounting (\$12,000.00) for our annual end-of-year audit. P.Sarkisian made the motion to accept the quote. C. Chapman seconded the motion. A vote was taken and passed unanimously.
- G. No other items were brought to the Board for discussion.
- H. A call to the public was made, and there were no attendees to respond.

The next date for the next board meeting is Thursday, June 24, 2021, at 4:30 P.M.

Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.

The meeting adjourned at 5:25 P.M.

Bill
Sakelarios