

PACE Preparatory Academy
Board Minutes
January 21, 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. Chapman made the motion to accept the minutes from the December 2020 Meeting. Peg seconded the motion, which was carried by a unanimous vote.
- B. B. Sakelarios informed the Board that we had implemented all policies and protocols of the COVID-19 Mitigation Plan and the Employee and Student Face Mask Policies. The principal and staff have been working with our various curriculum vendors to improve instructional techniques and participate in Professional Development provided by the same. No action or vote required
- C. Sakelarios asked to approve any additional purchases for the school relative to COVID-19 retrofits and P.P.E. supplies. In addition, a request was made for other physical modifications that could be made to enhance safety and security. The Board is authorizing Bill to move forward with any necessary changes. C. Chapman made the motion to approve the request. P. Sarkisian seconded the motion. A vote was called, and this motion passed unanimously.
- D. B Sakelarios went over the ADHS “Safely Returning to In-Person Instruction” benchmarks. Discussion as to variables in the benchmark numbers change up and down, and we all agreed to err on the side of caution and stay conservative. However, we will maintain high vigilance and maintain strict protocols as outlined by CDC and AHS department. No vote is required.
- E. 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.
- 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.

The next date for the next board meeting is Thursday, April 8, 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