

**PACE Preparatory Academy, Inc.**  
**Board Minutes**  
July 7, 2014  
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 June 20, 2014 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 Adopted FY2015 Budget. After some discussion and explanation, a motion was made by C. Chapman to accept the Adopted FY2015 Budget as presented. J. Grajeda seconded the motion. The vote passed unanimously.
- E. B. Sakelarios went over the recommendation of the staff and curriculum director and the consultant's recommendation after demoing the software. B Sakelarios presented the Quote from Backbone Communications for ACCR aligned curriculum by Fueled Education for Concurrent User License, Training & tax for \$26,926.00. A motion was made by C. Chapman to move forward with the new curriculum and seconded by J. DiBiasi. The vote passed unanimously.
- F. B. Sakelarios presented the proposals for the purchase of 110 Samsung ChromeBooks, 3 Netbook charging & storage carts, and management software for the ChromeBooks from CLH International for \$39283.74. After some discussion and explanation, a motion was made by C. Chapman to accept the proposal as presented. J. Grajeda seconded the motion. The vote passed unanimously.
- G. C. Chapman presented to the lease financing that would fund the curriculum, ChromeBooks, Internet backbone and firewall along with the eRate overview of installation, all to be financed through VAR Resources, Inc. A motion was made by J. DiBiasi to allow B. Sakelarios to finalize the details with VAR Resources and approve signing the Equipment Lease for 48 months at the rate of \$2265.61 per month and to make balloon payment to VAR Resources as funding comes in from eRate. This motion was seconded by C. Chapman and was passed unanimously.
- H. B. Sakelarios reminded and presented to the board that the eRate proposal for the purchase the firewall and internet access was approved when the eRate contracts were awarded, that we accepted quote from Trans-West Network Solutions for the amount of \$ 27,321.30 and that 85% of this fee would be paid back from eRate funds. . A motion was made by C. Chapman to accept the quote and fund this project and seconded by J. DiBiasi. The vote passed unanimously.
- I. B. Sakelarios presented that we should lease a 15 passenger van (2007 Ford F350) from Sterling Financial Services for \$600.00.that includes registration and insurance.After some discussion and explanation, a motion was made by C. Chapman to lease the 2007 Ford Van for \$600.00 per month.. J. Grajeda seconded the motion. The vote passed unanimously.
- J. A call to the public was made – there were no attendees.
- K. B. Sakelarios noted that we needed to set the date for the next board meeting. The next meeting will be scheduled for Thursday, September 18, 2014 at 4:00 PM.
- L. C. Chapman made a motion to adjourn the meeting and was as seconded by C. J. Grajeda. The vote was passed unanimously.
- M. The meeting adjourned at 5:45 PM.