

PACE Preparatory Academy, Inc.
Board Minutes
January 18, 2018
4:30 P.M.
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 telephone or tele-video communications.

- A. Bill Sakelarios called the meeting to order at 4:35 at the Prescott Valley Campus.
- B. Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All Board members present.
- C. C. Chapman made the motion to accept the minutes from the September 5, 2017 Meeting. Peg seconded the motion, which was carried by a unanimous vote.
- D. Peg Sarkisian was ratified as the new Board member. No vote was required.
- E. B. Sakelarios presented to the Board that the district office location be moved to the school's physical address. The District Office Address will be 6711 East 2nd Street, Prescott Valley. All agencies and vendors will be notified of the change upon ASBCS's approval. The motion was made to accept this by P. Sarkisian, and seconded by C. Chapman, which was carried by a unanimous vote.
- F. B. Sakelarios presented information to the board about the new Principal, Ken Turer who has been doing an excellent job reworking the culture of the school, going over all the grad sheets and the transcripts and preparing for the AdvancEd Accreditation process. He is bringing in new ideas and excitement.
- G. B. Sakelarios explained that we have hired a teaching coach and consultant named Bonnie Graham for the balance of this semester, in preparation for AdvancED this March.
- H. B. Sakelarios presented a Drug Free Proclamation for the Board Members to approve and sign, and they did so. C. Chapman made the motion to approve, and was seconded by P. Sarkisian. It was carried by a unanimous vote.
- I. B. Sakelarios presented an explanation of the refinancing of the school building with Foothills bank.. The refinancing is for \$1.8MM which saves the school approximately \$1,600/month. C. Chapman made the motion to approve this refinancing, and P. Sarkisian seconded. It was carried by a unanimous vote.
- J. B. Sakelarios presented that Brett Backlund was chosen as the FY 19 year end Auditor, after a bidding process. His bid was \$10,400.00. P. Sarkisian made the motion to approve Brett Backlund as the FY19 auditor, seconded by C. Chapman. It was carried by a unanimous vote.
- K. B. Sakelarios announced that AdvancED would be on campus March 20th through the 22nd.
- L. A Call to the public was made – there were no attendees.
- M. Next date for the next board meeting is Thursday, April 12th at 4:30 PM.
- N. C. Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.
- O. The meeting adjourned at 5:30 p.m.
B Sakelarios