

**PACE Preparatory Academy, Inc.**  
**Board Minutes**  
May 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 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 February 12, 2015 meeting and approve all the pay vouchers as presented. J. DiBiasi seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios went over the staff / student academic progress reports and explained procedural changes and implementations. After some discussion, the board recognized the changes and positive direction of the academic progress.
- E. A change in the Employee Handbook to set the maximum allowable sick/personal days to be set at 10 days. If employees did not use personal days, they would be awarded \$50.00 per day for each day not used. A motion was made by C. Chapman to accept the personal days rule as outlined and seconded by J. Grajeda. The vote passed unanimously.
- F. B. Sakelarios presented that the term "neutral gender dress code" be inserted in the student/parent handbook to eliminate the possibility of discrimination. A motion was made by C. Chapman to accept the change as outlined and seconded by J. Grajeda. The vote passed unanimously.
- G. A call to the public was made – there were no attendees.
- H. 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.
- I. C. Chapman made a motion to adjourn the meeting and was as seconded by C. J. Grajeda. The vote was passed unanimously.
- J. The meeting adjourned at 4:45 PM.

B Sakelarios