

PACE Preparatory Academy, Inc.
Board Minutes
January 11, 2017
4:00 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 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, and Julie Grajeda. All board members present.
- C. C Chapman made the motion accept the minutes from the November 7th. Meeting. J. Grajeda seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented to the board the ability to purchase a 1997 Ford 17 seat used school van that would allow expanded transportation capabilities for off campus events. The van would cost \$3500.00. The van has passed a rigorous pre purchase mechanical exam and all systems are in good safe condition.
J. Grajeda made the motion to approve the purchase of the van. C. Chapman seconded the motion and the vote passed unanimously.
- E. B. Sakelarios presented to the board the letter of acceptance from the ASCSB accepting our year-end audit. No vote was necessary.
- F. B. Sakelarios presented and went over the FY16 AFR and the board ratified the acceptance and approval of this budget. J. Grajeda made the motion to approve and ratify the FY16 AFR. C. Chapman seconded the motion and the vote passed unanimously.
- G. B. Sakelarios explained that to comply with the Sate's Auditor General that we would have to have a remote back-up site for our SIS and all school data. We received 2 quotes and would like to award the yearly contract to ETC-NAU IT services. The contract would be for \$2900.00 the first year and \$2400.00 for subsequent years. C. Chapman made the motion to accept the proposal and to approve the contract with ETC-NAU IT services. J. Grajeda seconded the motion and the vote passed unanimously.
- H. A call to the public was made – there were no attendees.
- I. B. Sakelarios noted that we needed to set the date for the next board meeting. The next meeting will be scheduled for Thursday, April 13, 2017 at 4:00 PM.
- J. C. Chapman made a motion to adjourn the meeting and was as seconded by J. Grajeda. The vote was passed unanimously.
- K. The meeting adjourned at 5:15 PM.

B Sakelarios