

PACE PREPARATORY ACADEMY Inc.

February 12, 2015

4:00 P.M.

Prescott Valley Campus

6711 E 2nd Street

Prescott Valley, AZ 86314

Meeting Notice and Agenda

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS.

General Session

- A. Call to Order and Welcome (Mr. Sakelarios)
- B. Roll Call
- C. Approve all previous meeting minutes and approve pay vouchers
- D. Discussion and Action Items
- E. Review and approve contracts:
 - a. Transportation contract with NorthPoint School
 - b. eRate form 470 contract to purchase Crexendo VoIP phones
- F. Discussion on SIS ADE approval of SchoolMaster's compliance
- G. Review curriculum recommendations from staff
- H. **Call to the Public:** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- I. Set next meeting for Tuesday, May 12, 2015
- J. Adjournment

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 communications.

Pursuant to A.R.S. §38-431.02, PACE Preparatory Academy hereby states that all notices of the meetings of Pace Preparatory Academy will be posted at W. SR 89A, Suite C on Sedona and on our website. The location is open to the public Monday through Friday from 8:00 AM to 5:00 PM. Such notices will indicate the date, time and place of the meeting and will include an agenda of information concerning the manner in which the public may obtain an agenda for the meeting.