



PACE PREPARATORY ACADEMY Inc.

January 10, 2020
Special Finance Board Meeting 4:30 P.M.
PACE Finance Office – Sterling Accounting and Tax Svs.
830 S. Main St Suite 1A
Cottonwood, AZ 86326

Board Members may attend the meeting through the use of electronic means. Reasonable accommodations, under the Americans with Disabilities Act, can be requested by contacting Carmen at 928-775-9675.

Meeting Notice and Agenda

Limited Call to the Public (President Sakelarios) • the public is invited to speak about any agenda item. • There is a limit of three (3) minutes per speaker and 20 minutes total. • Request to speak must be in writing and provided to the Board President at the beginning of the meeting or prior to any agenda item. • The President has absolute discretion over procedural matters • The Board may waive its "Public Participation Policy" as it applies to all speakers. • Members of the public may indicate their support or opposition to a topic, in writing, that will be noted and entered into the record. • The Board may not respond to comments from the public but may ask the facilitator to respond or place the item on a future agenda.

- A. Welcome and Call to Order (Mr. Sakelarios)
- B. Establish a Quorum Roll Call

Board Members Present: Bill Sakelarios, President; Candice Chapman, V. President; Peg Sarkisian, Secretary.

Discussion and Action Items

- C. Accept Minutes of the previous board meeting.
- D. Parent Grievance Board may go into Executive Session
- E. FY 2019 Annual Financial Budget Report
- F. Increase of Employee Insurance Benefit Amount AFLAC
- G. Ratify New Van Purchase
- H. Ratify STEM xSpace Purchase
- Progress report on FY20 school events.
- J. Other items: Open Discussion
- K. 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.
- L. Next Board Meeting March 12, 2020 @ 4:30PM
- M. 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 830 N Main St. Cottonwood, AZ Suite 1A in Sedona and at 6711 E 2nd Street, Prescott Valley as well as on our website (PaceAcademy.com). The District Office is open to the public Monday through Thursday from 8:00 AM to 3:00 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.

PACE PREPARATORY ACADEMY Inc.

April 13, 2017
4:00 P.M. Prescott
Valley Campus
6711 E. 2nd Street
Prescott Valley, AZ 86314

Board Members may attend the meeting through the use of electronic means. Reasonable accommodations, under the Americans with Disabilities Act can be requested by contacting Torey Dawson at 928-775-9675.

Meeting Notice and Agenda

A. Welcome and Call to Order (Mr. Sakelarios)

Establish a Quorum

Limited Call to the Public (President Sakelarios) • the public is invited to speak about any agenda item. • There is a limit of three (3) minutes per speaker and 20 minutes total. • Request to speak must be in writing and provided to the Clerk at the beginning of the meeting or prior to any agenda item. • The President has absolute discretion over procedural matters • The Board may waive their "Public Participation Policy" as it applies to all speakers. • Members of the public may indicate their support or opposition to a topic, in writing, that will be noted and entered into the record. • The Board may not respond to comments from the public but may ask the facilitator to respond or place the item on a future agenda.

Roll Call: Bill Sakelarios, President; Candice Chapman, V. President; Julie Grajeda, Secretary. All members present.

Discussion and Action Items

- B. Accept Minutes of the previous board meeting.
- C. New board member
- D. School Employees' Health Plan replacement.
- E. Resource and Hearing Officers
- F. Appraisal and possible sale of Anytime Fitness building.
- G. Renewal of A+ and Fuel Ed curriculum
- H. Other items: Open Discussion
- I. 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.

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 in Sedona and at 6711 E 2nd Street, Prescott Valley well as on our website(PaceAcademy.com. The District Office 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.

PACE Preparatory Academy, Inc. **Board Minutes**

April 13, 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, Candice Chapman, and Julie Grajeda. All board members present.
- C. C Chapman made the motion accept the minutes from the January 11th Meeting. J. Grajeda seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented to the board the letter from APEHP (Arizona Public Employees Health Plan) stating that the Trust will not be ensuring charter schools after June 30, 2017. Mr. Sakelarios informed the board that he will be seeking quotes from other insurance carriers and benefits providers and will present options to the board as soon as possible. No vote required.
- E. B. Sakelarios presented to the board the need to assign the responsibility of an administration person to act as a Resource Officer to monitor the security of the building, students, and staff. Those duties will include going to county and state ERP (Emergency Response Planning) meetings, developing emergency response guides, procedures, and enact active drills. The Resource Officer has the authority and power to implement school arrest and will act as a liaison with the local police department. The resource officer would also be authorized to carry a firearm and stun gun. B. Sakelarios also asked that the board approve the assignment of Hearing Officer to facilitate decisions related to student behavior. The Hearing officer would act on behalf of the Board of directors in all disciplinary matters. The Hearing officer(s) would be the Charter Holder, Principal, and or the Vice-Principal. A motion was made by G. Grajeda to accept the new roles of Resource Officer and Hearing Officers and not to hire additional staff for those responsibilities. The motion was seconded by C. Chapman. The vote passed unanimously.
- F. B. Sakelarios presented to the board that a local gymnastics center has shown interest in purchasing our building that we currently are renting to RatRace, Inc. d/b/a Anytime Fitness. Given that our current tenant has been delinquent in paying the rent "in-full" each month and has not been paying the late monthly fees that we should enter into negotiations with the Gymnastics company and see if it would be in our best interest to sell the building. He asked for approval to hire a commercial property appraisal company to begin the process to determine the current value of that building. J. Grajeda made the motion to approve hiring an appraisal company and check with legal counsel what it would involve terminating the lease agreement with Anytime Fitness and selling the building. C. Chapman seconded the motion, and 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 a date for the next board meeting. The next meeting will be scheduled for Thursday, May 25, 2017, at 4:00 PM.
- C. Chapman made a motion to adjourn the meeting and was as seconded by J. Grajeda. The vote was passed unanimously.

The meeting adjourned at 5:35 PM.

B Sakelarios

PACE Preparatory Academy

6711 E 2nd Street

Prescott Valley, AZ 86314-2657

Jones, Madison Nicole

DATE GL

1334 N Lois Dr

Prescott, AZ 86301

Female Sex DOB 02/04/04

SSN

TITLE

09/25/19

CREDIT

Entry Date

MARK

Phone: (928) 775-9675 Fax: (928) 775-9673

Parent/Guardian Carla Jones

Exit Date Graduation

				ACADEM	IIC	HISTO	RY
DATE	GL	TITLE	MARK	CREDIT	П	DATE	G
		Prescott High School					
12/18	09	Algebra 1 Part 1	F	0.000	Н		
		Art 1	С	0.500			
		English 9 Part 1	F	0.000	Н		
		Integrated Science	В	0.500	Н		
		Office Aide	Α	0.500	Н		
		Office Aide	Α	0.500	П		
		Physical Education/Health	D	0.500			
05/19	09	Algebra 1 Part 2	F	0.000	H		
		Art	D	0.500	Н		
		English 9 Part 2	F	0.000			
		Integrated Science	В	0.500			
		Physical Education/Health	В	0.500			
	S	CHOOL (ENROLLMENT HIS	TORY)				
09/19		PACE Academy	10	AZ			

MISCELLANEOUS

State ID:

35675822

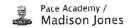
District Code:

138758

ACADEMIC STANDING					
As of:	12/03/19	rotal Credits 4.000	GPA Credits 6.000	GPA 1.750	Class Rank
		4.000	6.000	1.750	

AUTHORIZATION			
X			
Title	Date		
	12/03/19		

Tyler Technologies, Inc. Schoolmaster Student Information Systems



Overall Progress: Grades: -FCDDDFF-

Setup...

Send Message...

Latest Activity

Nov 26, 8:48 am, F (39.8%) on Les: Using Reference Materials in English 2 Comprehend 19-20

Nov 26, 8:47 am, less than a minute on Introduction to Quadratic Functions in AzM2 - Grade 10 Math

Nov 26, 8:46 am, less than a minute on - Grade 10 Math Pre-Assessment in Az Grade 10 Math

Nov 26, 8:46 am, less than a minute on Reference Sites in AzM2 - Grade 10 Ma

Nov 26, 8.43 am, 2 minutes on Lesson .

Parts of Speech (Part Two) in CR Engli:

Nov 26, 8:10 am, C (71.0%) on Lesson 5
Rise of the Capitalist in US History Sen

Nov 26, 8:03 am, C (70.0%) on Lesson & Advances in Agriculture in US History Semester 1

Nov 26, 7:47 am, 15 minutes on Lesson Advances in Agriculture in US History Semester 1

Nov 26, 7:41 am, F (50.9%) on Quiz 2 in History Semester 1

Nov 25, 9:44 am, less than a minute on 2 in US History Semester 1

Nov 25, 9:40 am, B (80.0%) on Lesson 7 of Invention in US History Semester 1

Nov 25, 8:58 am, 15 minutes on Lesson

Age of Invention in US History Semeste

Nov 25, 8:51 am, D (69.1%) on Lesson (Immigration in US History Semester 1

Nov 25, 7:21 am, 30 minutes on Lesson Immigration in US History Semester 1

Nov 21, 1:06 pm, less than a minute on Lesson 6 - Immigration in US History Semester 1

Edit...

Nov

of I

Grade: D (64.1%)

Credits: 0.24 / 0.50

Edit...

Nov

Imi

Rov

Grade: F (56.8%)

Credits: 0.29 / 0.50

Overview Report Card Daily Activity Messages (0) Gores and Turer's Classroom Grade - (0.0%) Art in World Cultures Credits: 0.00 / 0.50 Start: Sep 23, 2019, Due. Dec 20, 2019 O lessons finished today in 0.0 minutes O lessons finished this week in 0.0 minutes Edit... 0 of 258 lessons finished K. Turer's Classroom Grade: F (0.0%) Veterinary Science: The Care of Animals Credits: 0.01 / 0.50 Start: Sep 23, 2019, Due: Dec 20, 2019 O lessons finished today in 0.0 minutes O lessons finished this week in 0.0 minutes Edit... 2 of 155 lessons finished J. Gores's Classroom Grade: C (73.9%) CR English 1A Credits: 0.05 / 0.50 Start: Sep 24, 2019, Due: Dec 20, 2019 O lessons finished today in 0.0 minutes O lessons finished this week in 0.0 minutes Edit... 7 of 75 lessons finished

R. Burd's Classroom CR Algebra 1A

Start: Sep 23, 2019, Due: Dec 20, 2019 0 lessons finished today in 0.0 minutes 0 lessons finished this week in 0.0 minutes

21 of 73 lessons finished

K. Turer's Classroom US History Semester 1

Start: Sep 23, 2019, Due: Dec 20, 2019 0 lessons finished today in 0.0 minutes 0 lessons finished this week in 0.0 minutes

33 of 87 lessons finished

J. Gores's Classroom English 2A Comprehend 19-20

Start: Sep 23, 2019, Due: Dec 20, 2019 0 lessons finished today in 0.0 minutes 0 lessons finished this week in 0.0 minutes

43 of 91 lessons finished

Anduha and Burd's Classroom Geometry Semester 1

Start: Sep 23, 2019, Due: Dec 20, 2019 0 lessons finished today in 0.0 minutes 0 lessons finished this week in 0.0 minutes

44 of 75 lessons finished

C. Green's Classroom Biology Semester 1

Start: Sep 23, 2019, Due: Dec 20, 2019 0 lessons finished today in 0.0 minutes 0 lessons finished this week in 0.0 minutes

55 of 92 lessons finished

Grade: F (49.4%) Credits: 0.30 / 0.50

Edit...

Grade: D (60.8%)

Grade: D (63.3%)

Credits: 0.19 / 0.50

200

Edit ...

Credits: 0.14 / 0.50

Edit...

Administrator. Anduha, and 2 others' Classroom

Grade: - (0.0%)

AzM2 - Grade 10 Math

Start: Nov 25, 2019, Due: Mar 5, 2020 O lessons finished today in 0.0 minutes O lessons finished this week in 0.0 minutes

0 of 75 lessons finished

Credits: 0.00 / 0.50

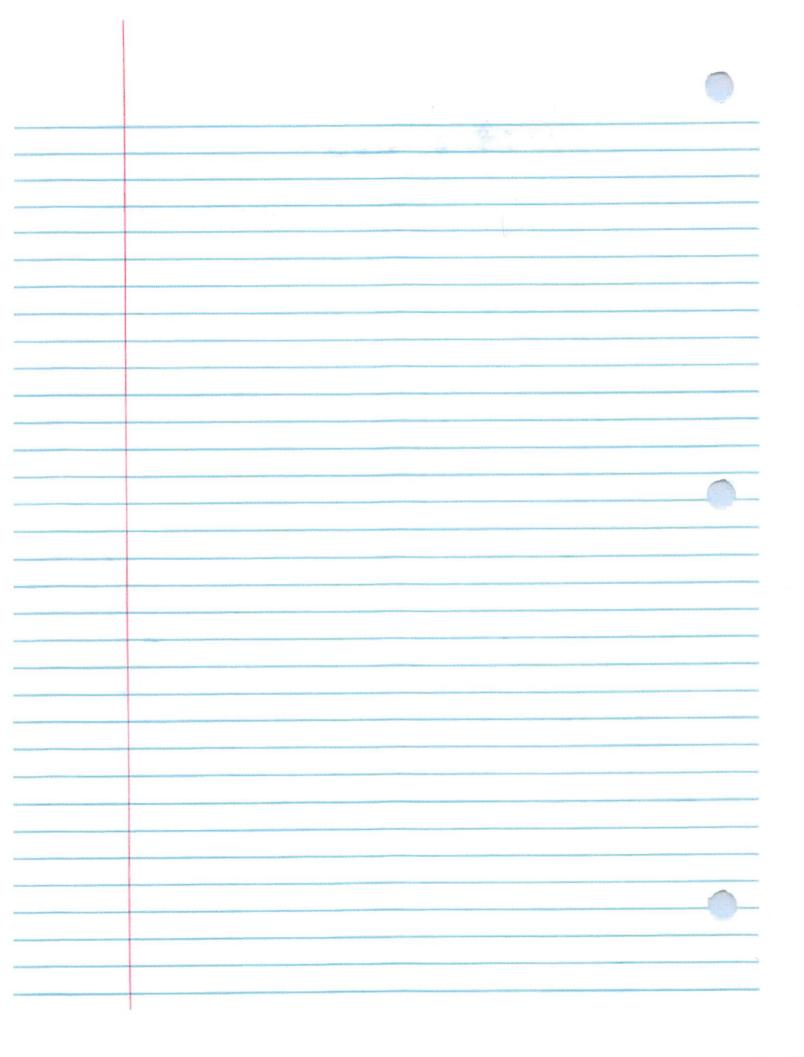
-

Edit...

PACE Academy Incident Referral Form

DATE Madison Jones	DATE OF INCH	PENT/ 19 TIME	1,5-1176
DATE Lelia la	LOCATION	ioli i	us us
TEACHER/STAFF MEMBER	starr	park ing	avea
Turest	Ţ.	V	
		•	
Absent Days Tardy Times Disruptive Behavior	Minor Computer V Refusal To Do Aca Public Display of A Aggression-Verbal	demic Work Affection A	Not Working in Class Alcohol, Tobacco, Drugs Arson Trespassing
Leaving Assigned Area W/O Permission	Harassment/Threat		Other
Disrespect Toward a Student	Disrupting Detention	n Explain:	
Disrespect Toward a Teacher Safety Issue Dress Code	Blatant Defiance Parking/Parking Lo Sexual Offense	W "	(be placed o
Cell Phone Use During Class Time	Theft	return.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Food or Drink Outside Lunch Area Dishonesty	Damage to School I Possession of Stoler Vandalism		
Intimidation	Weapons/Dangerou	s Items	
Minor Aggressive Act	Major Aggressive A		
Vulgarity	Did Not Attend Dete	ntion	
Strief description of incident: Wrote Buck ford f 250 T Tuck You "illuminate Of it. Also admitted to k Action(s) taken by the staff member prior to referra Warning Conference with student Other (explain) Madison thought all of this	Symboly Admitt. Symboly Atmitt. Symboly Atmitt. Serving a peris and School Variant Assigned Detention Sent to Administrator Was Furry - No re	Privileges Changed S	Withheldritside du Withheldritside du Seat hunch Seat Peneruser of Year
MOTICE TO PARENTS: Your son/daughter has been sometimes at school so that all students can learn, the total students are partially action was taken by a PACE Action with the school state.	een reported for the following unaccounts behavior cannot continue. Your oministrator:	ceptable behavior. In o cooperation and attention	rder to maintain an on is needed in this
rifraction Violation Level Conference with Student Conference with Parent Verbal Redirection	☐ Warning ☐ Driving Priv. Suspended ☐ Placed on Probation	☐ Called Home, ☐ Called Home, ☐ Called Home,	No Answer
Detention Days	Student denied bus privileges	Other (explain)	
Student denied bus privileges Days	Long-term Suspended until: Dune Days	1040	
Administrator Signature	2 2475	Date	11/19/17
Student Signature Madison	sano		11/19/19
Parent/Guardian Signature			1/19/19

	July 11 Fuck 1000
	I wrote I I I my your
	I wrote the fock you Car and I tried to crose it but i guess it didn't I apologized for everything
	it didn't I apologized for everything
	+ really didn't mean it
	II de la companya del companya de la companya del companya de la c
	Madison Jones
	Juliana wrote the stoff on the
	van.
<u> </u>	
The state of the s	
0	



Carla M. Jones 1334 N. Lois Dr. Prescott, AZ 86301

December 5, 2019

STATEMENT AND COMPLAINT TO PACE ACADEMY

On November 18, 2019, Madison Jones was given a ten (10) day suspension for drawing on a car with her finger. The other students involved in that incident were given 6- or 8-days suspension. Mr. Turer contacted me on November 21st to discuss placing Madison on academic probation and requested a meeting with me.

On November 25, 2019 I met with Mr. Turer to discuss the academic probation and view the security footage of the students writing with their finger on the car. Mr. Turer indicated he would be having his vehicle detailed and buffed and present the bill to me for payment; he did not indicate that he was seeking payment from any of the other students involved. I asked to see the damage of his car. He declined and, instead, directed me to contact law enforcement.

On November 26, 2019, I contacted Prescott Valley Police Department to meet me at Pace Academy so that I may see the alleged damage caused by Madison Jones that Mr. Turer was seeking reimbursement for. An office went to the school and could not identify any damage caused on Mr. Turer's car. The police report is attached.

The officer at the premises on November 26, 2019, informed me that Mr. Turer would like to speak to me. I went into the school for a discussion and learned that Madison was being suspended from the school for the entire year. The explanation given for this change was Madison's behavior from the incident of writing on Mr. Turer's car with her finger; no written finding was provided to me; I have requested Madison's disciplinary records and that has yet to be provided to me. I reviewed the Student and Parent Handbook and the Disciplinary Rubric, and I cannot help but come to the conclusion that Mr. Turer's actions is not supported by the Handbook, is inconsistent with the Disciplinary Rubric, and seems more designed to punish Madison for my following his directions to contact law enforcement than to assist in Madison's education. No satisfactory explanation has been provided to me and it appears Madison's punishment is arbitrary and capricious.

I request written confirmation of the 10-day suspension and that no further discipline has been or will be imposed and that Madison is not suspended for the remainder of the school year.





December 6, 2019

Carla M. Jones 1334 N. Lois Dr. Prescott, AZ 86301

Suspension Notice - Madison Jones

Dear Ms. Carla M. Jones,

In reference to the incident involving your daughter's (Madison) and the vandalism that occurred on November 18, 2019, it is the school's authorized Hearing Officers' determination that Madison Jones will be suspended from school until the end of this semester. She will be allowed to return to PACE Academy on the first day of the second semester, Monday, January 6, 2020, at 8:00 am. This change is in place of the original discussion of long-term suspension to the end of the school year.

Failure to return for school on the first day of the second semester will be an indication that she does not want to continue at PACE Academy.

Upon Madison's return, she will be placed on the Academic and Disciplinary Zero Tolerance Contract.

This means that academically, if Madison does not stay current and on track with her assigned curriculum and maintains, at a minimum, a C grade average that she will be asked to leave.

The Zero Tolerance Behavior Contract refers to strict adherence to all school rules and regulations, as outlined in the Student Handbook. Failure to follow any rule will result in immediate expulsion.

You and Madison will be required to meet with the Principal, Mr. Turer, on the first day of the second semester to go over and sign these two binding agreements.

Bill Sakelarios Director

Board President

Cc: Mr. Turer, Principal Delivered via: e-mail and USPS carla866jones@gmail.com

¹ Mr. Sakelarios and Mr. Turer are the official Hearing Officers for PACE A disciplinary and academics issues are fully authorized by the board.

Click-N-Ship® Label Record

USPS TRACKING #: 9405 5036 9930 0185 3778 97

Trans. #: Print Date: Ship Date:

Delivery Date:

478548922 12/06/2019 12/06/2019

12/09/2019

Priority Mail® Postage: Total:

\$7.35

From:

BILL A SAKELARIOS

PO BOX 1238

CLARKDALE AZ 86324-1238

CARLA M JONES To: 1334 N LOIS DR

PRESCOTT AZ 86301-5887

* Retail Pricing Priority Mail rates apply. There is no fee for USPS Tracking® service on Priority Mail service with use of this electronic rate shipping label. Refunds for unused postage paid labels can be requested online 30 days from the print date

PACE Academy Incident Referral Form

DATE Madison Jones	DATE OF INCIDENT/ 19 TIME
DATE Lelia la	LOCATION
TEACHER/STAFF MEMBER	statt parking avea
Turpit	
(Control	
VIOLATION OF SCHOOL POLICY:	Minor Computer Violation Not Working in Class
Absent Days	Refusal To Do Academic Work Alcohol, Tobacco, Drugs
Tardy Times	Public Display of Affection Arson
Disruptive Behavior	Aggression-Verbal Provocation Trespassing
Leaving Assigned Area W/O Permission	Harassment/Threat Other
Disrespect Toward a Student	Disrupting Detention Explain:
Disrespect Toward a Teacher	Blatant Defiance
Safety Issue	
Dress Code	Theft Return.
Cell Phone Use During Class Time	
Food or Drink Outside Lunch Area	Damage to School Property Possession of Stolen Property
Dishonesty	Vandalism
Intimidation	Weapons/Dangerous Items
Minor Aggressive Act	Major Aggressive Act
Vulgarity	Did Not Attend Detention
Brief description of incident: Wrote	0-14-5-1
17 10/4 had) C-	Protacity on side of Truer's
10/2 + 250	rute Admitted to writing
tuck you" illuminate	sumboly Atriguele with due incide
+ 114 1 1 1 1	
Action(s) taken by the staff member prior to referra	serving a peris and pap imagion Not perui
warning	Assigned Detention Privileges Withheld Lit's de du
Conference with student	Sent to Administrator Changed Seat
Other (explain)	
Madison thought all of this	was turny- No remorse year
tmosphere at school so that all students can learn,	been reported for the following unacceptable behavior. In order to maintain an this behavior cannot continue. Your cooperation and attention is needed in this
o military willich A	dministrator:
ntraction Violation Level	☐ Warning ☐ Called Home, Talked to Parent
Conference with Student Conference with Parent	☐ Driving Priv. Suspended ☐ Called Home, No Answer
Verbal Redirection	☐ Placed on Probation ☐ Called Home, Left Message
Detention Days	Student denied bus privileges Other (explain)
Student denied bus privileges Days	Suspension Days
A diministrative Si	, /
Administrator Signature	Date 11/19/17
Student Signature Madison	
Towns of 1	Jones Date 11/19/19
Parent/Guardian Signature	Date 11/9/19
- Comment	Date Milli