

PACE Preparatory Academy, Inc.

Board Minutes

June 25, 2020

4:30 P.M.

PACE Finance Office-Sterling Accounting and Tax Svcs
830 S. Main St., Suite 1A, Cottonwood, AZ 86326

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 teleconferencing.

- A. Bill Sakelarios called the meeting to order at 4:30 PM. Bill welcomed all who were present.
- B. Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian.
- C. Chapman motioned to accept the minutes from the previous board meeting. Peg seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios Presented the Fiscal Year 2021 Budget for review. After some discussion, P. Sarkisian motioned to accept the presented budget. C. Chapman seconded the motion. A vote was taken, and the motion passed unanimously.
- E. B. Sakelarios asked for a motion to increase the PACE contribution to the Health Plan from \$450.00 to 500.00 to make the Plan more affordable to staff, thus ensuring employee retention. P. Sarkisian made the motion, and C. Chapman seconded. The vote passed unanimously.
- F. B.Sakelarios asked for a motion to allow the director to approve additional COVID-19 expenditures related to PPE and curriculum to math remediation and incidentals pertinent to COVID/ESSER grants. He assured the board that he would work with finance to maximize opportunities and efficiencies. C. Chapman made the motion, and P. Sarkisian seconded. The vote passed unanimously.
- G. Adopt COVID-19 State Executive Order 2020-51 as presented. Motion was made by B.Sakelarios and seconded by C. Chapman. A vote was called and it passed unanimously.
- H. No other items were brought to the board for discussion.
- I. A call to the public was made, and no attendees responded.
- J. The next date for the next board meeting is August 11, 2020, at 4:30 PM
- K. Chapman motioned to adjourn the meeting, which P. Sarkisian seconded. The vote was passed unanimously.

The meeting adjourned at 5:40

PM Bill

Sakelarios