



PANTHERS

PaceAcademy.com


PACE PREPARATORY ACADEMY Inc.

October 15, 2023,

Board Meeting 4:30 PM.

6711 E. 2nd Street, Prescott Valley, AZ 86314

Board Members may attend the meeting electronically.

Reasonable accommodations under the Americans with Disabilities Act (ADA) can be requested by contacting Betsy Bowers at 928-775-9675 or Betsy@PaceAcademy.com.

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. • Requests to talk must be in writing and provided to the Board President at the beginning of the meeting or before 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, which 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.

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

Board Members: Bill Sakelarios, President; Candice Chapman, V. President; Peg Sarkisian, Secretary. (All present)

- Pledge of Allegiance

Discussion and Action Items

- A. Accept Minutes of the previous board meeting.
- B. Review and vote on the Revised FY2024 Annual Finance Budget (AFR)
- C. Discuss and vote on extending Board Member Bill Sakelarios to the position of president for one year.
- D. Discuss and vote for Enrolling PACE with Mutual Link LNK360 Emergency Response service.
- E. Renew Student SIS software from Synergy
- F. Debit cards with Foothills Bank and Chase
- G. Other items: Open Discussion
- H. Call to the Public: - *This is the time for the Public to comment. Members of the Board may refrain from discussing items that are not explicitly identified on the agenda. Therefore, under ARS § 38-4. 11.01(H), action taken due to public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the issue for further consideration and decision later.*
- I. Next Board Meeting Tuesday, January 14, 2025 @ 4:30 PM
- J. Adjournment

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors and the 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, except for public hearings. The Board may vote to convene an executive session pursuant to ARS §38-431.03 to review personnel and legal matters related to those items marked by an asterisk*. One or more members of the School Board may participate in the meeting by telephone or video communication.

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 6711 E 2nd Street, Prescott Valley, as well as on our website (PaceAcademy.com). The District Office is open to the Public from 8:00 AM to 3:00 PM Monday through Thursday. Such notices will indicate the date, time, and place of the meeting and include an agenda of information concerning how the Public may obtain an agenda for the meeting.