



PACE Preparatory Academy Board Minutes Special Meeting

July 11, 2023

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, except for public hearings. The Board may vote to convene an executive session pursuant to A.R.S. § 38-43.03 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 teleconferencing.

Bill Sakelarios called the meeting to order at 4:30 P.M. Bill welcomed all present.

Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All are present via video conferencing.

- A. C. Chapman motioned to accept the minutes from the June 20, 2023, Meeting. P. Sarkisian seconded the motion, and passed by a unanimous vote.
- B. B. Sakelarios distributed and reviewed the FY2024 Adopted Budget, C. Chapman motioned to accept the FY24 Adopted Budget as presented and seconded by P. Sarkisian. The motion passed unanimously.
- C. B. Sakelarios and Mal Cooper presented to the board minor changes to the Student and Parent Handbook relevant to the behavior rubric and not allowing students to use AI software for course lesson projects. P. Sarkisian made the motion to accept the changes as presented. The motion was seconded by C. Chapman and was passed unanimously.
- D. No other items were presented to the Board for discussion.
- E. A call to the public was made, and no attendees responded.

The next date for the next board meeting will be held on Tuesday, October 11, at 4:30 P.M.

C. Chapman motioned to adjourn the meeting, which P. Sarkisian seconded. The vote was passed unanimously.

The meeting adjourned at 5:15 PM.

Bill Sakelarios

President

District Office

830 S. Main Street suite 1A 928-775-9675
Cottonwood, AZ 86326-4621 928-775-9673 fax

PaceAcademy.com

Prescott Valley

6711 E. 2nd Street 928-775-9675
Prescott Valley, AZ 86314-2657 928-775-9673 fax