



PACE PREPARATORY ACADEMY Inc.
 October 8, 2024
 Board Meeting 4:30 P.M.
 6711 E 2nd St. Prescott Valley AZ 86314

Board Members may attend the meeting in person or by using electronic means. Reasonable accommodations, under the Americans with Disabilities Act, can be requested by contacting Betsy@PaceAcademy.com or calling 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 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 public comments but may ask the facilitator to answer 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.

Discussion and Action Items

- A. Accept Minutes of the previous board meeting.
- B. Renew term appointments for board members.
- C. Board member photos for the website.
- D. Accept the School Safety Grant and review Supreme, Climatec, and Verkada Sphere Construction proposals.
- E. Approve payment of special projects from Working On It, LLC
- F. Review and discuss the 13.94 kW solar project.
- G. Review and approve the Emergency Operations Plan (EOP)
- H. Performance bonuses.
- I. Other items: Open Discussion
- J. Call to the public: *This is the time for the public to comment. Members of the Board may only discuss items that are explicitly identified on the agenda. Therefore, pursuant to ARS § 38-431.01(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.*
- K. Next Board Meeting Tuesday, January 7, 2025, @ 4:30 PM
- L. 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, 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 via telephone or teleconference 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 6711 E 2nd Street, Prescott Valley, as well as on our website calendar (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.

District Office

6711 E. 2nd Street
 Prescott Valley, AZ 86314

928-775-9675
 928-775-9673 fax

PaceAcademy.com

Prescott Valley

6711 E. 2nd Street
 Prescott Valley, AZ 86314-2657

928-775-9675
 928-775-9673 fax