



**Pace Preparatory Academy, Inc.  
PACE Academy**

**Board Finance Committee**

**Meeting Agenda**

**Tuesday, July 12, 2024**

**4:30 P.M.**

**6711 E. 2<sup>nd</sup> Street, Prescott Valley, AZ. 86314**

**This is a Face-to-Face Meeting. Board Members and the Public May Attend Virtually as Well.**

**Teams link: Available upon request to [Bill@PaceAcademy.com](mailto:Bill@PaceAcademy.com)**

- 1. Call to Order (President Sakelarios)**
- 2. Welcome and Establishment of Quorum (President Sakelarios)**
  - a. Present: Bill Sakelarios, Candice Chapman, Peg Sarkisian**
- 3. Pledge of Allegiance (President Sakelarios)**
- 4. Limited Call to the Public (President Sakelarios)**
  - a. The public is invited to speak about any agenda item.*
  - b. There is a limit of three (3) minutes per speaker and 20 minutes total.*
  - c. Request to speak must be in writing and provided to the Clerk at the beginning of the meeting or prior to any agenda item.*
  - d. The President has absolute discretion over procedural matters*
  - e. The Board may waive their "Public Participation Policy" as it applies to all speakers.*
  - f. Members of the public may indicate their support or opposition to a topic, in writing, that will be noted and entered into the record.*
  - g. 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.*
- 5. Presentation, Discussion and Action: Approve Consent Agenda, which may be Approved with One Motion- to Approve the following:**
  - A. Minutes of the June 25, 2024.**
  - B. Agenda for July 12, 2024.**

**(President Sakelarios)**
- 6. Presentation, Discussion and Action: Review the Approved FY 25 Charter School Annual Budget (President Sakelarios)**
- 7. Presentation, Discussion and Action:**
  - 8. Discussion and Action Item: The Committee May Add Future Meeting Dates: Tuesday, September 10, 2024**
- 9. Action Item: Adjournment (President Sakelarios)**

**Reasonable accommodations under the Americans with Disabilities Act (ADA) will be made by contacting Betsy Bowers 928-775-9675 or [registrar@paceacademy.com](mailto:registrar@paceacademy.com)**