



**PACE Preparatory Academy
Board Minutes Special Meeting**

July 12, 2024

4:30 P.M.

6711 E 2nd Street, Prescott Valley, AZ 86314

Board Meeting

Pursuant to A.R.S. §38-431.02, notice is at this moment 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.

- A. C. Chapman motioned to accept the minutes from the previous meeting. P. Sarkisian seconded the motion, which was passed by a unanimous vote.
- B. B. Sakelarios distributed and reviewed the FY2025 adopted budget. C. Chapman motioned to accept it as presented, seconded by P. Sarkisian. The motion passed unanimously.
- C. The Emergency Operations Plan (EOP) was discussed, and it was determined that we would have to update procedures. The school building would need to be updated to accomplish a more acceptable and secure facility status. We will apply for the COPS Grant to see if we can acquire funding for enhancements.
- D. No other items were presented to the Board for discussion.
- E. A call to the public was made, and no attendees responded.
- F. C. Chapman motioned to adjourn the meeting, which P. Sarkisian seconded. The vote was passed unanimously.

The next board meeting will be held on Tuesday, October 8, at 4:30 P.M.

The meeting adjourned at 5:15 PM.

Bill Sakelarios

President

District Office

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