

PACE Preparatory Academy
Board Minutes
August 11, 2020
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 who were present.

Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian. Bill introduced Mal Cooper as a guest to this meeting. All present via video conferencing.

- A. Chapman made the motion to accept the minutes from the July 27, 2020 Meeting. Peg seconded the motion, which was carried by a unanimous vote.
- B. B. Sakelarios informed the Board that we received the revised COVID-19 Mitigation Plan along with the Employee and Student Face Mask Policies from Lynne Adams of Maledon Osborne Law. C. Chapman made the motion to accept the Plan and Policies as presented and to have them posted to our website. P. Sarkisian seconded the motion. A vote was called, and this motion passed unanimously.
- C. Sakelarios asked to have approval for any additional purchases for the school relative to COVID-19 retrofits and P.P.E. supplies. C. Chapman made the motion to approve the request. P. Sarkisian seconded the motion. A vote was called, and this motion passed unanimously.
- D. B Sakelarios went over the ADHS “Safely Returning to In-Person Instruction” benchmarks. After some discussion, a motion was made by P. Sarkisian made a motion to accept the benchmarks with changes to the percent of Positivity to <5% and COVID Like illness to < 8% and have the first day of In-Person Instruction begin on September 14, 2020. C. Chapman seconded the motion. A vote was taken, and the motion passed unanimously.
- E. B. Sakelarios asked and made a motion that a separate vote is taken for In-School Instruction as discussed in item E; that the first day back to school for In-Person Instruction start on September 14, and that date could change subject to health conditions in the Prescott Valley area. C. Chapman seconded the motion. A vote was taken and passed unanimously.
- F. No other items were brought to the Board for discussion.
- G. A call to the public was made, and there were no attendees to respond.

The next date for the next board meeting is October 13, 2020. at 5 P.M.

Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.

The meeting adjourned at 4:55 P.M.
Bill
Sakelarios