

# **PACE Preparatory Academy**

## **Board Minutes**

**October 15, 2023**

**4:30 PM.**

6711 E 2nd Street, Prescott Valley, AZ 86314

# **Board Meeting**

Pursuant to A.R.S. §38-431.02, notice is now 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 under 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 PM. Bill welcomed all present.
  - Roll Call: Present: Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All are present.
  - Pledge of Allegiance
- A. Chapman motioned to accept the minutes from the previous meeting. P. Sarkisian seconded the motion, which passed with a unanimous vote.
- B. Sakelarios distributed and reviewed the FY2024 Proposed Budget. C. Chapman motioned to accept the FY24 Proposed Budget as presented and seconded by P. Sarkisian. The motion passed unanimously.
- C. Sakelarios' renewal for President of this Board for the next 12 months is presented for discussion and vote. P. Sarkisian motioned that Mr. Sakelarios remain president and C.E.O. for the next 12 months, which was seconded by C. Chapman. The vote passed unanimously
- D. Sakelarios presented information that PACE belongs to and enrolls with MutualLink LNK360 and Raptor Tech to coordinate emergency and safety services with the county and to have a team evaluate PACE's physical premises for safety recommendations. The evaluation would tell us what we would need to do to bring the premises up to date electronically and physically. C. Chapman motioned to enroll with MutualLink and have them make the necessary recommendations. If the school needs significant updates, we should investigate a grant to fund the changes. P. Sarkisian seconded the motion. The vote passed unanimously.
- E. Sakelarios presented the renewal of P.L.P. for the School's Curriculum with Backbone Communications P.L.P. for \$24,435. C. Chapman motioned to accept the renewal for next year. P. Sarkisian seconded, and the vote was passed unanimously.
- F. The Board has been advised by their accountant to approve debit cards from Chase Bank for Mr. Sakelarios, Mal Cooper, and Betsy Bowers, facilitating small purchases. These cards will streamline financial processes by providing timely ledger updates and eliminating the need to transfer funds from Chase to Foothills Bank. The current Foothills Bank debit cards will be closed once the new Chase cards are active. Mr. Sakelarios proposed the motion to switch to Chase cards, seconded by P. Sarkisian, and the motion was passed unanimously.
- G. No other items were presented to the Board for discussion.
- H. A call to the public was made, and no attendees responded.
- I. The next date for the next board meeting will be held on Tuesday, January 14, at 4:30 PM.
- J. Chapman motioned to adjourn the meeting, which P. Sarkisian seconded. The vote was passed unanimously.

The meeting adjourned at 5:35 PM.

Bill Sakelarios, President