



PACE Preparatory Academy Board Meeting Minutes

April 11 2023 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 present.

Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian.

- A. P. Sarkisian motioned to accept the minutes from the October 13, 2022, Meeting. C. Chapman seconded the motion, and passed by a unanimous vote.
- B. Sakelarios presented the proposed salary increases for the staff and a notable increase for Ms. Cooper for outstanding performance in her duties. C. Chapman made the motion to accept the salary increases for FY24. P. Sarkisian seconded the motion, and the vote passed unanimously.
- C. Sakelarios distributed and reviewed the Arizona State Board of Charter Schools' (ASBCS) Consent Agreement, the A-F Accountability data, utilized the data and information, and work to improve the academic structure and results. A motion was made by C. Chapman and seconded by P. Sarkisian. The motion passed unanimously.
- D. B. Sakelarios recommended hiring a consultant to guide us through the processes and train the staff for better academic results. A PowerPoint presentation from Lotus Consultants and Training was presented. After some discussion, P. Sarkisian motioned to accept the proposal and accept the quote with Lotus Consultants. . C. Chapman seconded the motion and passed by a unanimous vote.
- E. No other items were presented to the Board for discussion.
- F. A call to the public was made, and no attendees responded.

The next date for the next board meeting will be held on Tuesday, June 13, 2023, at 4:30 P.M.

C. Chapman motioned to adjourn the meeting, which P. Sarkisian seconded. The vote passed unanimously.

The meeting adjourned at 5:45

P.M. Bill Sakelarios
President

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