



PACE Preparatory Academy Board Minutes Special Meeting

June 20, 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. All are present via video conferencing.

- A. C. Chapman motioned to accept the minutes from the May 9, 2023, Meeting. P. Sarkisian seconded the motion and passed by a unanimous vote.
- B. B. Sakelarios distributed and reviewed the FY2024 Proposed Budget. A motion was made by C. Chapman to accept the FY24 Proposed Budget as presented and seconded by P. Sarkisian. The motion passed unanimously.
- C. Mal Cooper Presented to the Board a letter requesting a re-submission of our October 1st submission due to failures in the data represented. See letter attached, Exhibit A. The board went over the findings and remedies and approved the action to submit the request to ADE Academic Achievement department. B. Sakelarios made the motion to send the letter to Academic Achievement, as soon as possible. The motion was seconded by C. Chapman and was passed unanimously.
- D. No other items were presented to the Board for discussion.
- E. A call to the public was made, and no attendees responded.

The next date for the next board meeting will be held on Tuesday, July 11, at 4:30 P.M.

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

The meeting adjourned at 5:35 PM

Bill Sakelarios

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PACE ACADEMY



PANTHERS

President



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