



## **PACE Preparatory Academy Board Minutes Special Meeting**

Tuesday, July 12, 2024

4:30 PM.

6711 E. 2<sup>nd</sup> Street, Prescott Valley, AZ 86314

# **Board Meeting**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors and the 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.

1. Bill Sakelarios called the meeting to order at 4:30 PM Bill welcomed all present.
2. Pledge of Allegiance
3. Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All are present.
4. C. Chapman motioned to accept the June 26, 2024, Meeting minutes. P. Sarkisian seconded the motion, and it was passed with a unanimous vote.
5. B. Sakelarios distributed and reviewed the FY2025 Adopted Budget, C. Chapman motioned to accept the FY25 Adopted Budget as presented and seconded by P. Sarkisian. The motion passed unanimously.
6. B. Sakelarios presented updates to the Student and Family Handbook, specifically addressing changes and additions related to classroom visitation procedures and a clearer definition of search and seizure policies to ensure alignment with federal and state laws. P. Sarkisian moved to accept the revised language and update the Handbook. C. Chapman seconded the motion. The vote passed unanimously.
7. No other items were presented to the Board for discussion.
8. A call to the public was made, and no attendees responded.
9. The next date for the next board meeting will be held on Tuesday, September 10, at 4:30 PM.
10. Chapman motioned to adjourn the meeting, which P. Sarkisian seconded. The vote passed unanimously.

The meeting adjourned at 5:05 PM.

Bill Sakelarios

President

### **District Office**

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### **Prescott Valley**

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