

PACE Preparatory Academy, Inc.
Board Minutes
September 5, 2017
4:00 P.M.
District Office Annex
637 King Copper Rd, Clarkdale, AZ 86324

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, with the exception of public hearings. The Board may vote to convene an executive session pursuant to ARS §38-431.03 to review personnel and/or legal matters related to those items marked by an asterisk*. One or more members of the School Board may participate in the meeting by telephonic or tele-video communications.

- A. Bill Sakelarios called the meeting to order at 4:00 P.M. at the District Office Annex.
- B. Roll call: Present - Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All board members present.
- C. C Chapman made the motion accept the minutes from the previous meeting. B. Sakelarios seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios informed the board that Peg Sarkisian was approved by the board and the balance of the meeting was utilized in updating Peg Sarkisian of the current events and upcoming duties and responsibilities.
- E. A call to the public was made – there were no attendees.
- F. B. Sakelarios noted that we needed to set the date for the next board meeting. The next meeting will be scheduled for Thursday, January 18, 2018 at 4:00 PM.
- G. C. Chapman made a motion to adjourn the meeting and was as seconded by P. Sarkisian. The vote was passed unanimously.
- H. The meeting adjourned at 5:35 PM.

B Sakelarios