

**Vector Prep & Arts Academy
2020 N Arizona Ave Suite 109
Chandler, AZ 85225**

**Meeting Minutes
May 8, 2014 at 1pm**

Agenda:

1. Call to Order 1:10

2. Attendance Present: Dawn Livesey, Ronda Owens, Kellyn Wines Public: Swen Anderson

3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.

No comments

4. Agendas: Review and approve to previous Board Meeting minutes

Dawn Livesey makes a motion to accept the previous board minutes as is. Ronda Owens seconds the motion. All in favor. Motion passed unanimously.

5. Discussion and approval of FY 13-14 Final Revised Budget

Ms. Owens makes a motion to accept the Final Revised Budget. Kellyn Wines seconds the motion. All in favor. Motion passed unanimously.

6. Discussion and approval of 2014 – 2017 Technology Plan

Kellyn makes a motion to accept the technology plan as written. Dawn seconds the motion. All were in favor. Motion passes unanimously.

7. Adjourn Meeting

Meeting adjourned 1:31 pm.