

School Name: Vector School District, Inc.
Board Meeting Minutes

Address: 2020 N. Arizona Ave, Suite 5 Chandler, Arizona 85225

Date/Time: 07/15/2014 at 3:00 pm

1. Call to order at 3:28 pm
2. Attendance – Dawn Livesey, Kellyn Wines, and Ronda Owens
3. Public Comment – No public comments
4. Approval of meeting minutes from previous meeting – Ronda Owens made a motion to approve previous board minutes as presented. Dawn Livesey seconds motion. All in favor. Motion passes unanimously.
5. Discussion and approval of FY 14-15 approved budget – Ronda Owens made a motion to approve FY 14-15 approved budget. Kellyn Wines seconds the motion. All in favor. Motion passes unanimously.
6. Discussion and approval of 2014-15 Student Policy and Procedures Manual – Ronda Owens made a motion to approve the 2014-15 Student Policy and Procedures Manual as presented. Dawn Livesey seconds the motion. All in favor. Motion passes unanimously.
7. Adjourn Meeting at 3:50pm