

## Vector Prep & Arts Academy Board of Trustee Meeting

October 9, 2015

1. Cassie Hammond opens the meeting at 11:05 AM.
2. Roll Call:  
  
Cassie Hammond, President  
Zyzick Owens, Member  
Ronda Owens, Member
3. Public Comment – No public Comment
4. Confirmation of School Governing Board as appointed by the Board of Directors of Vector School District, Inc. (Article VI, 6.1 Corporate Bylaws) - Ronda Owens makes a motion to continue with the appointed School Governing Board as Cassie Hammond, President, Zyzick Owens, Member, and Ronda Owens, Member. Zyzick Owens seconds the motion, all are in favor.
5. Approve previous meeting minutes. – Zyzick Owens makes a motion to approve previous board meeting minutes. Cassie Hammond seconds the motion, all are in favor.
6. Discussion and approval of FY 14-15 Annual Financial Report – Cassie Hammond makes a motion to approve the FY 14-15 Annual Financial Report. Ronda Owens seconds the motion, all are in favor.
7. Discussion and approval of transition to Schoolwide Title I from Targeted Assistance Title I – Ronda Owens make a motion to approve Schoolwide Title I from Target Assistance Title I. Cassie Hammond seconds the motion, all are in favor.
8. Principal Report – Academic performance data – This item was tabled to the next meeting at which time Ronda Owens will direct Ms. Coleman to prepare a report regarding student benchmark performance.
9. Adjourn Meeting at 11:30 AM.