

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

**Board Meeting Minutes  
May 6, 2015 at 3:00pm**

**Minutes:**

1. Call to Order –
2. Attendance - Present President Kellyn Wines, Ronda Owens, and Dawn Livesey
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. Tomi James is public to discuss Title VII Grant
4. Review and approve previous Board Meeting minutes – Dawn Livesey has brought fourth some grammatical corrections. Minutes will be revised and resent out to members.
5. Discussion and action of FY 14-15 Final Revised Budget – Ronda makes a motion to accept revised budget as is, Dawn seconds the motion. All in favor. Passes unanimously.
6. Discussion and action of Title VII Parent Committee Meeting – Data Assessment, Grants & SAPS – The grant has not changed from previous years and the funds will continue to support the Guidance Counselor. Dawn will make a motion to approve the Title VII Grant. Kellyn second the motion. All in favor. Passes unanimously.
7. Principal Report – Academic performance data – Galileo has declined from the last benchmark due to rigor from College and Career Ready Standards. Student’s interventions are going strong and students are asking teachers for more one on one time during their lunch. After school tutoring was a success this year and has just concluded for the year. Data wall has been posted up in the teacher work room so that the stakeholders can monitor progress. We have noticed that the 5<sup>th</sup> and 6<sup>th</sup> grade have struggled in Math. These students will be in summer school to work on math facts. The school conducted a school production of “The Wiz”. The show was amazing and had a great turnout. The Strings department has been extremely successful this year with about 20 kids participating in the programs. Kindergarten’s graduation is Wednesday, May 27 and the 6<sup>th</sup> grade change of colors is on May 28. The end of the year awards ceremony is on May 22. Students will be recognized with trophies for being on the academic principal’s list and honor roll for 3 quarters. K-2 will be having their annual Fuel up to Play 60 Olympics 5/8/15. Grades 3-8’s Olympics will be May 14. Maricopa Dental Program will be coming in for grades 2<sup>nd</sup> and 6<sup>th</sup> on May 15. Grades 2 and 3 will be going on an end of the year field trip to the Science Center on May 20. Science Fair K-6 will be in the Gym for parents to review on May 15.
8. Adjourn Meeting

Next meeting is June 23.