

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

**Board Meeting Minutes  
June 23, 2015 at 9:00am**

**Minutes:**

1. Call to Order
2. Attendance

Ronda Owens, Dawn Livesey and Kellyn Wines are present 9:04am

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 public.

4. Review and approve previous Board Meeting minutes from January 21, 2015 and May 6, 2015  
Dawn made a motion to approve the corrected minutes from January 21, 2015. Ronda seconds. All in favor. Passes unanimously.  
Ronda made a motion to approve minutes from May 6, 2015. Dawn seconds. All in favor. Passes unanimously.

5. Discussion and action of FY 15-16 Proposed Budget  
Discussion regarding Special Education and McKinney Vento transportation expense. Ronda makes a motion to approve the Proposed Budget. Dawn seconds motion. All in favor. Passes unanimously.

6. Next meeting is scheduled for July 9 at 9am. The agenda needs to reflect summer enrollment and any updates on AZMerit.

6. Adjourn Meeting 9:20am.