

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

**Board Meeting Minutes
July 9, 2015 at 9:00am**

Minutes:

1. Call to Order 9:05 am.
2. Attendance – Kellyn Wines, Dawn Livesey, and Ronda Owens
3. Open Call to the Public: No public present
4. Review and approve previous Board Meeting minutes from June 23, 2015. Dawn made a motion to approve minutes from June 23, 2015. Ronda seconds. All in favor. Motion passes unanimously.
5. Discussion and action of FY 15-16 Adopted Budget. No changes were made to the proposed. Ms. Owens makes a motion. Dawn seconds. Motion passes unanimously.
6. Proposed agenda items for next meeting are current school enrollment and Principal report.
7. Adjourn Meeting 9:16 am.