

## Board Meeting Minutes

Monday, July 1, 2013

Time: 1:00 pm

Location: Vector Prep & Arts Academy

**Present:** Kellyn Wines and Ronda Owens

**Absent:** Dawn Livesey

**Public:** Swen Anderson

1. Kellyn called the meeting to order at 1:00 pm
2. No public comment
3. Kellyn made a motion to approve the Board Meeting dates for the upcoming 2013-14 school year to be held in July, October, January and in April. Ronda made a second, all were in favor; none opposed.
4. Ronda made a motion to accept Vector School District, Inc. adoption of California Common Core Curricula for performing arts. Kellyn made a second, all were in favor; none opposed.
5. Kellyn made a motion to approve the proposed 2013-14 budget. Ronda made a second. All in favored, none opposed.
6. Kellyn made a motion to table #6. Approval of meeting minutes from previous meeting. Ronda made a second. All in favored, none opposed.
7. Kellyn made a motion to adjourn the meeting at 1:28 pm, Ronda made a second. All were in favor.