

Vector Prep & Arts Academy Board of Trustee Meeting

May 12, 2016

1. Call to Order – 12:30 PM
2. Roll Call:
 - Zyzick Owens
 - Ronda Owens
 - Cassie Hammond
 - Rebecca Hughes - Public
3. Public Comment – No public comment
4. Discussion and approval of the Final Revised Budget for the 2015-16 School Year.
 - Zyzick Owens makes a motion to approve the Final Revised Budget for the 2015-16 School Year. Ronda Owens seconds the motion, all are in favor.
5. Discussion and approval of adding/removing Charter Representative(s).
 - Ronda Owens makes a motion to remove Kellyn Wines as Charter Representative. Zyzick Owens seconds the motion, all are in favor. Ronda Owens makes a motion to add KJ Weihing as Charter Representative, Cassie Hammond seconds the motion, and all are in favor.
6. Discussion and approval of previous Board Meeting minutes.
 - Zyzick Owens makes a motion to approve the previous Board Meeting minutes. Cassie Hammond seconds the motion, all are in favor.
7. The Board is Requesting to have a Principals Report from Ms. Coleman at our next Meeting.
8. Adjourn Meeting – 12:45 PM