

Vector Prep & Arts Academy Board of Trustee Meeting

July 13, 2016

1. Call to Order – 3:00 PM
2. Roll Call:
Zyzick Owens
Ronda Owens
Cassie Hammond
3. Public Comment – No public comment
4. Discussion and approval of Policies and Procedures for FY2016-17.
Ronda Owens makes a motion to approve the Policies and Procedures for FY2016-17. Zyzick Owens seconds the motion, all are in favor.
5. Discussion and approval of FY2016-17 Budget.
Ronda Owens makes a motion to approve FY2016-17 Budget. Cassie Hammond seconds the motion, 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. Adjourn Meeting – 3:20 PM