

## Vector Prep & Arts Academy Board of Trustee Meeting

May 12, 2017

1. Call to Order – 3:31 PM
2. Roll Call:
  - Zyzick Owens
  - Ronda Owens
  - Cassie Hammond
3. Public Comment – No public comment
4. 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.
5. Discussion and approval of the FY2016-17 Revised Budget.
  - Zyzick Owens makes a motion to approve the FY2016-17 Revised Budget. Ronda Owens seconds the motion, all are in favor.
6. Discussion and possible action regarding adding Swen Anderson as Charter Representative.
  - Cassie Hammond makes a motion to add Swen Anderson as Charter Representative for Vector Prep & Arts Academy. Zyzick Owens seconds the motion, all are in favor.
7. Adjourn Meeting
  - Zyzick Owens makes a motion to adjourn the meeting at 3:45. Ronda Owens seconds the motion, all are in favor.