

**Vector Prep & Arts Academy Board of Trustee Meeting**

**2020 N Arizona Ave**

**Chandler, AZ 85225**

July 13, 2017

1. Call to Order – 12:35 PM
2. Roll Call:
  - Zyzick Owens - Present
  - Ronda Owens - Present
  - Cassie Hammond – Present
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 FY2017-18 Adopted Budget.  
Cassie Hammond makes a motion to approve the FY2017-18 Adopted Budget. Ronda Owens seconds the motion, all are in favor.
6. Discussion and approval of the FY2017-18 Policies and Procedures. Cassie Hammond makes a motion to approve the FY2017-18 Policies and Procedures. Zyzick Owens seconds the motion, all are in favor.
7. Adjourn Meeting. Cassie Hammond makes a motion to adjourn the meeting at 12:55 PM. Ronda Owens seconds the motion, all are in favor