

GENERAL SESSION
Vector Prep & Arts Academy
2020 N Arizona Ave Suite 109
Chandler, AZ 85225

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION
INCLUDING REPORTS AND ACTION ITEMS**

July 9, 2018 at 1:15 PM

Agenda:

1. Call to Order

Ronda Owens calls to order the Vector Prep & Arts Academy Board Meeting at 1:16 PM.

2. Attendance

Ronda Owens
Zyzick Owens
Cassie Hammond

3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.

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 FY2018-19 Adopted Budget.

Cassie Hammond makes a motion to approve the FY2018-19 Adopted Budget. Ronda Owens seconds the motion, all are in favor.

6. Discussion and approval of FY2018-19 Policies and Procedures

Ronda Owens makes a motion to approve the FY2018-19 Policies and Procedures. Zyzick Owens seconds the motion, all are in favor.

7. Adjourn Meeting

Cassie Hammond adjourns the meeting at 1:32 PM.