

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**

October 13, 2022 at 1:30 PM

Agenda:

1. Call to Order
 - a. Cassie Hammond called the meeting to order at 1:33 PM
2. Attendance
 - a. Voting Members present: Cassie Hammond, Ronda Owens, and Zyzick Owens
 - b. Voting Members absent: none
 - c. Non-voting Members absent: Greg Garland
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.
 - a. No public comment.
4. Discussion and approval of previous Board Meeting minutes.
 - a. Cassie Hammond made a motion to approve the previous Board Meeting minutes, Ronda Owens seconded the motion, and the motion was approved unanimously.
5. Discussion and approval of 2021-22 Annual Financial Report (AFR).
 - a. Ronda Owens made a motion to approve the 2021-22 Annual Financial Report (AFR), Zyzick Owens seconded the motion, and the motion was approved unanimously.
6. Discussion and approval of 2022-23 Policies & Procedures.
 - a. Ronda Owens made a motion to approve the 2022-23 Policies & Procedures and to rely on School staff to update page 3 of the Student Policies & Procedures with more recent, updated information, Cassie Hammond seconded the motion, and the motion was approved unanimously.
7. Discussion and approval of School Governing Board Member changes.
 - a. Zyzick Owens made a motion to table the discussion of School Governing Board Member changes to the Board Meeting during the first quarter of 2023, Cassie Hammond seconded the motion, and the motion was approved unanimously.
8. Adjourn Meeting
 - a. Cassie Hammond adjourned the meeting at 1:50 PM