

**School Name: South Phoenix Academy, Inc.**  
**Board Meeting Minutes**

**Address: 7450 S. 40th St.**  
**Phoenix, AZ. 85042**

**Date/Time: July 3, 2019 at 12:00 PM**

**1. Call to Order**

Swen Anderson called the meeting to order at 12:00 PM

**2. Attendance**

Present: Swen Anderson, Cassie Hammond

Absent: Dominick Sirianni

**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.**

Swen Anderson made a motion to approve the previous Board Meeting minutes, Cassie Hammond seconded the motion, and the motion was approved unanimously.

**5. Discussion and approval of FY2019-20 Proposed Budget.**

Cassie Hammond made a motion to approve the FY2019-20 Proposed Budget, Swen Anderson seconded the motion, and the motion was approved unanimously.

**6. Adjourn Meeting**

Swen Anderson adjourned the meeting at 12:10 PM