

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

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

Date/Time: July 15, 2019 at 12:00 PM

1. Call to Order
Cassie Hammond called the South Phoenix Academy, Inc. Board Meeting to order at 12:05 PM.
2. Attendance:
Cassie Hammond
Swen Anderson
Dominick Sirianni - absent
3. Open Call to the Public
No public comment.
4. Discussion and approval of previous Board Meeting minutes
Cassie Hammond made a motion to approve the previous Board Meeting minutes.
Swen Anderson seconded the motion, and all were in favor.
5. Discussion and approval the FY2019-20 Adopted Budget.
 - a. Cassie Hammond made a motion to approve the FY2019-20 Adopted Budget. Swen Anderson seconded the motion, and all were in favor.
6. Discussion and approval of FY2019-20 Policies and Procedures
 - a. Swen Anderson made a motion to approve the FY2019-20 Policies and Procedures. Cassie Hammond seconded the motion, and all were in favor.
7. Adjourn Meeting
 - a. Swen Anderson made a motion to adjourn at 12:15 PM. Cassie Hammond seconded the motion, and all were in favor.