

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

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

**Date/Time: October 14, 2019 at 12:00 PM**

**1. Call to Order**

Swen Anderson called to order the South Phoenix Academy, Inc Board Meeting at 12:07 PM.

**2. Attendance**

Dominick Sirianni  
Cassie Hammond  
Swen Anderson  
KJ Weihing - Public

**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.**

Cassie Hammond made a motion to approve the previous Board Meeting minutes. Dominick Sirianni seconded the motion, and all were in favor.

**5. Discussion and approval of FY2018-19 Annual Financial Report (AFR).**

Dominick Sirianni made a motion to approve the FY2018-19 Annual Financial Report. Swen Anderson seconded the motion, and all were in favor.

**6. Adjourn Meeting**

Swen Anderson adjourned the meeting at 12:15 PM