

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

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

Date/Time: 03/24/2012 at 3pm

1. Call to order at 3:15 pm. In attendance: Swen Anderson, KJ Weihing, Armando Villareal; Ex Officio: Deb Coleman; Absent: Ronda Owens, Dominick Sirianni, Traci Armstead Payton, Zyzick Owens
Individuals wishing to address the Governing Board on any agenda item should fill out a request form and turn it in to the Board Secretary prior to the start of the meeting.
2. Public Comment: Speakers will only address **non-agenda** topics and will be limited to 3 minutes per person. (Statute prohibits board members from discussing any item that is not on the agenda but may respond to criticism, ask staff to review a matter or ask that a matter be put on a future board agenda.)
3. Approve previous meeting minutes.
 - Swen Anderson made a motion to approve the previous meeting minutes. KJ Weihing 2nd. All are in favor.
4. Discussion and action regarding resignation of board members Ronda Owens, Zyzick Owens, Tracie Armstead-Payton.
 - Swen made a motion to accept board resignations from Ronda Owens, Zyzick Owens and Tracie Armstead-Payton, Armando Villareal 2nd. All were in favor.
5. Discussion and action regarding bylaws and number of board members.
 - Board discussed current bylaws and boards ability to have between 3 and 10 members. No action necessary at this time.
6. Approval of Student Policy and Procedure Manual
 - Swen made a motion to approve the policy and procedure manual contingent on submission of parent/student compact.
7. Students Academic Achievement Report from Principal
 - Board recommends strongly that a standard academic performance report be developed by the staff that is in alignment with the Charter Boards academic achievement areas. No motion or vote necessary.
8. KJ made a motion to adjourn the meeting at 3:40, Swen 2nd the motion, All were in favor.