

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

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

Date/Time: 10/12/2012 at 2pm

1. Call to order at 2pm. In attendance. Swen Anderson, KJ Weihing, Zy Owens, Armando Villareal Ex Officio: Deb Coleman; Public: Ronda Owens Absent: Dominick Sirianni, Traci Armstead Payton
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 approval of AFR
 - KJ Weihing, CFO, discussed AFR. No questions or concerns were raised.
 - Zy Owens made a motion to approve the AFR. Armando Villareal 2nd. All present were in favor.
5. Swen Anderson made a motion to adjourn the meeting at 2:30 pm. Zy Owens 2nd the motion. All were in favor.