

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

Address: *4039 E. Raymond St., #3, Phoenix, AZ 85040*

Date/Time: 06/13/2012 at 1030am

1. Call to order at 1030am. In attendance. Swen Anderson, KJ Weihing, Zy Owens, Traci Armstead Payton, Dominick Sirianni, Armando Villareal, Ex Officio: Deb Coleman Public: Ronda 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. Armando Villareal makes a motion to approved the 2012-2013SY proposed budget, Swen Anderson seconds the motion, all were in favor.
4. KJ Weihing makes a motion to approve the previous board meeting minutes, Traci Armstead Payton seconds the motion, all were in favor.
5. Dominick Sirianni makes a motion to adjourn the meeting, Swen Anderson seconds the motion, no one opposed. Meeting Adjourned.