

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

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

Date/Time: May 14, 2020 at 12:00 PM

1. Call to Order

Dominick Sirianni calls to order the South Phoenix Academy, Inc Board Meeting at 12:19 PM.

2. Attendance

Dominick Sirianni
Cassie Hammond
Swen Anderson

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.

Dominick Sirianni makes a motion to approve the previous Board Meeting minutes. Cassie Hammond seconds the motion, all are in favor.

5. Discussion and approval of FY19-20 Final Revised Budget.

Dominick Sirianni makes a motion to approve the FY19-20 Final Revised Budget. Swen Anderson seconds the motion, all are in favor.

6. Discussion of School response to COVID-19 pandemic.

Swen Anderson reviewed the different online learning programs we have offered to students during the pandemic. He also discussed the distribution of internet and chrome books to families in need. We also discussed the Food Service distribution to help our families with food during the pandemic.

7. Adjourn Meeting

Dominick Sirianni adjourns the meeting at 12:44 PM. Swen Anderson seconds the motion, all are in favor.