

**Skyline Prep High School  
7450 S. 40th St.  
Phoenix, AZ 85042  
Board Meeting Agenda**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION  
INCLUDING REPORTS AND ACTION ITEMS**

**Date/Time: May 15, 2018 at 2:15 pm**

1. Call to Order
  - a. Ronda Owens called the meeting to order at 2:17 pm
2. Attendance
  - a. Present: Ronda Owens, Suzanne Turner
  - b. Absent: Michael Troop
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.
4. Discussion and approval of previous Board Meeting minutes.
  - a. Ronda Owens made a motion to approve the previous Board Meeting minutes, Suzanne Turner seconded the motion, and the motion passed unanimously.
5. Discussion and approval of the final Revised Budget for the 2017-18 School Year.
  - a. Suzanne Turner made a motion to approve the final Revised Budget for the 2017-18 School Year, Ronda Owens seconded the motion, and the motion passed unanimously.
6. Discussion and approval of Revised School Calendar for the 2017-18 School Year.
  - a. Ronda Owens made a motion to approve the Revised School Calendar for the 2017-18 School Year in relation to the days missed due to the Teacher walk-out and submit the required documentation to the State and Charter Board where applicable, Suzanne Turner seconded the motion, and the motion passed unanimously.
7. Adjourn Meeting
  - a. Ronda Owens adjourned the meeting at 2:28 pm