

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: July 9, 2018 at 12:15 pm

1. Call to Order
 - a. Ronda Owens called the meeting to order at 12:16 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.
 - a. No public comment
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 was approved unanimously.
5. Discussion and approval of FY2018-19 Adopted Budget.
 - a. Suzanne Turner made a motion to approve the FY2018-19 Adopted Budget, Ronda Owens seconded the motion, and the motion was approved unanimously.
6. Discussion and approval of FY2018-19 Policies and Procedures
 - a. Ronda Owens made a motion to approve the FY2018-19 Policies and Procedures including the Employee Policies and Procedures, Student Policies and Procedures, Course Description Catalog and Special Education Policies and Procedures. Suzanne Turner seconded the motion, and the motion was approved unanimously.
7. Adjourn Meeting
 - a. Ronda Owens adjourned the meeting at 12:24 pm.