

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

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

Date/Time: July 15, 2019 at 1:00 PM

1. Call to Order
 - a. Ronda Owens called the meeting to order at 1:02 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. Suzanne Turner made a motion to approve the previous Board Meeting minutes, Ronda Owens seconded the motion, and the motion was approved unanimously.
5. Discussion and approval of FY2019-20 Adopted Budget.
 - a. Ronda Owens made a motion to approve the FY2019-20 Adopted Budget, Suzanne Turner seconded the motion, and the motion was approved unanimously.
6. Discussion and approval of FY2019-20 Policies and Procedures
 - a. Suzanne Turner made a motion to approve the FY2019-20 Policies and Procedures, Ronda Owens seconded the motion, and the motion was approved unanimously.
7. Adjourn Meeting
 - a. Ronda Owens adjourned the meeting at 1:17 PM