

## **Vista College Prep Board Meeting Minutes**

### ***Special Meeting***

Date: 7/5/13

Location: Telephonic Call-In # - (213) 493-0800, Participant Access Code: 511965#

Board Members Present: Charles Mitchell, Kelly McManus, Katherine Cecala, Dawn Kennedy, Cassie Breecher

Board Members Absent: Chris Dang (joined meeting late, did not vote)

Staff Present: Julia Meyerson

The meeting was called to order by Charles Mitchell, Chair, at 1:03 p.m.

Charles Mitchell introduced the special meeting by stating that that the meeting was called for one purpose, which was to vote on the proposed the budget for fiscal year 2013-2014.

#### **Agenda Item – Proposed budget**

- Ms. Meyerson presented the proposed budget.
- The board discussed the proposed budget.
- Ms. Cecala moved to approve Vista College Prep's FY 14 proposed budget and upload to the Arizona Department of Education's website; Ms. Kennedy seconded the motion. The motion carried with a unanimous roll call vote.

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 1:10 p.m.

Dated and posted this 5th day of July, 2013.

Respectfully submitted,

Kelly McManus, Secretary