Vista College Prep Governing Board Meeting Minutes

Date: 8/5/14

Location: Valley of the Sun United Way (1515 E. Osborn Road, Phoenix, AZ 85014)

Time: 3:00 – 5:00 p.m.

Board Members pressent: Charles Mitchell, Cassie Breecher, Katherine Cecala, Kelly McManus, Dawn Kennedy, and Irene Carroll

Board Members Absent: Chris Deng

Staff present: Julia Meyerson

Charles Mitchell called the meeting to order at 3:10 p.m.

**Agenda Item**: Set final meeting calendar

* The board decided we will meet on the second Tuesday of every month for the school year 2014-2015.

**Agenda Item:** Call to the Public

* No one made comment.

**Agenda Item:** Executive Session

* Ms. Cecala moved to recess into executive session for the purpose of discussing facilities. Ms. Breecher seconded, and the motion carried unanimously. The board recessed into executive session at 3:20.
* Board reconvened in the general session at 5:22 p.m.

**Agenda Item:** Other business

* There was no other business for the board to discuss.

There being no further business to be transaction, and upon motion duly made, seconded, and approved, the meeting was adjourned at 5:22 p.m.

Dated and posted this 5th day of August, 2014.

Respectfully submitted,

Kelly McManus, Secretary