AGENDA OF MEETING
OF THE GOVERNING BODY OF:

DESERT MIRAGE PUBLIC CHARTER ELEMENTARY SCHOOL
SOUTH MOUNTAIN PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
LEONA ADVANCE VIRTUAL ACADEMY

Was convened on: Tuesday, June 25, 2013 **TIME: 9:00 a.m.**

LOCATION: 7878 N. 16TH STREET, SUITE 150, PHOENIX, ARIZONA 85020

1.0 CALL TO ORDER	9:00 a.m.
2.0 PRESENT AT THE MEETING	William Coats, Governing Body President Michele Kaye, Governing Body Member and Authorized Representative
3.0 CALL TO THE PUBLIC	A call was made to the public to discuss items on the agenda. No members of the public were present.
4.0 REVIEW OF THE AGENDA	
5.0	**Old Business**
5.1	**Approval of Minutes** – Minutes from the May 7, 2013 governing body meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approve by the governing boy.
6.0 ACTION ITEM	**New Business**
6.1	New Charter Application Approval – Colegio Petite Phoenix, Colegio Petite Ahwatuke, Havasu Preparatory Academy High School
	New Charter Application Approval for Colegio Petite Phoenix, Colegio Petite Ahwatuke, Havasu Preparatory Academy High School was presented to the board. The motion was approved by the governing body.
7.0 BOARD COMMENTS	The next meeting of the governing body is unknown and will be scheduled at a later date.
8.0 ADJOURNMENT	There being no further business to discuss, the meeting was duly adjourned at approximately 9:30 a.m.
WILLIAM COATS – GOVERNING BODY PRESIDENT	William Coats