Seneca Preparatory Academy (SPA) Foundation

Board Meeting of November 18, 2011

Participating in this meeting was:

Jean-Claude Abougou, President and Chairman of the Board.

Donka Dyer-Abougou, Vice President.

Bitaya Mulato, Secretary (via telephone).

Jean-Claude Abougou presented the information received from the Arizona State Board for Charter Schools (ASBCS) on the Technical Review of Seneca Preparatory Preparatory Academy (SPA) Foundation's application for a charter school contract.

The Corporate Directors discussed how to address the issues raised in the technical review by ASBCS.

Motion by Donka Dyer-Abougou to have Seneca Preparatory Academy (SPA) Foundation borrows $60,000 from her Diversified Health Savings Plan and Lincoln Carondelet Health Service Retirement Plan.

Motion seconded by Bitaya Mulato.

ALL IN FAVOR – SO RESOLVED.

I, Jean-Claude Abougou, President of Seneca Preparatory Academy (SPA) Foundation, certify the authenticity of these minutes.

Jean-Claude Abougou.