



MINUTES

Seneca Preparatory Academy Governing Board Meeting

September 24, 2015

Viscount Suite Hotel

4855 E. Broadway, Tucson, AZ 85711

Governing Board Members	Present	Governing Board Members	Present
Jean-Claude Abougou	x	Lew Crane	x
Donka Dyer-Abougou	x	Ernestina Fuentes	
Victoria Boyd		Bitaya Mulato	x
Theresa Cesare			

Call to Order – 6:45 PM by Jean-Claude Abougou, President.

Dr. Abougou provides an update on how Seneca Preparatory Academy (SPA) is doing at 40 W. Fort Lowell Rd.

Dr. Abougou submits a motion that Seneca Preparatory Academy (SPA) remains at 40 W. Fort Lowell this year with the stipulation that this is a temporary move, and SPA can move whenever it sees fit. Ms. Bitaya seconds the motion. All agree and the motion is passed unanimously.

Dr. Abougou also provides an update on Seneca discussions with Sacred Heart Church with regard to the church’s school facility. The talks are highly positive and both parties agree to continue these discussions.

The following three motions are passed unanimously:

- Motion to approve Seneca Instructional Day Amendment from 182 to 178 instructional days is submitted by Ms. Dyer-Abougou and seconded by Mr. Crane.
- Motion to approve the modified 2015-2016 school calendar is submitted by Ms. Dyer-Abougou and seconded by Mr. Crane.
- Motion to approve the Enrollment Cap Reduction to fit the facility at 40 W. Stone Rd is submitted by Mr. Crane and seconded by Ms. Dyer-Abougou.

Adjourn – 7:25 PM