

**MINUTES OF MEETING OF DIRECTORS
OF SELF DEVELOPMENT ACADEMY - PHOENIX**

The meeting of the Board of Directors of Self Development Academy - Phoenix, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona (the “School”), was held at 1709 N. Greenfield Road in Mesa, Arizona 85205, on the 16th day of July, 2015, at 7:30 a.m. Having posted this notice at 5:00 p.m. on July 14th, 2015, the School properly noticed this Meeting pursuant to A.R.S. § 38-431.02 and shall make these minutes open to public inspection pursuant to A.R.S. § 38-431.01.

1. Attendance. The following directors of the Corporation were present:

- Asif Majeed, Director/President/Secretary
- Vernetta Madsen, Director/Vice President/ Treasurer
- Rachel Hunt, Director
- Dr. Anjum Majeed, School Leader

- No members of the public were present

2. Presiding Officers and Quorum. Asif Majeed called the meeting to order and acted as the Chair of the meeting. The Chair announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

3. Call to the Public. Seeing no members of the public present, the Board proceeded to consider its business.

4. Approval of Procurement Laws Exception Amendment Request. The Chair presented the contents of the Procurement Laws Exception Amendment Request to be filed with the Arizona State Board for Charter Schools (the “State Board”). Having discussed the matter, the Chair opened the floor for a motion. Rachel Hunt motioned to approve the contents and submission of the Procurement Laws Exception Amendment Request with the State Board. Vernetta Madsen seconded the motion. The Board passed the motion unanimously.

5. Approval of Arizona School Meals Service Agreement. The Chair presented the Arizona School Meals contract for Board discussion and approval. Having discussed the matter, the Chair opened the floor for a motion. Rachel Hunt motioned to approve the School’s execution of the Arizona School Meals Service Agreement in the form presented to the Board. Vernetta Madsen seconded the motion. The Board passed the motion unanimously.

6. Adjournment. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:40 a.m.