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## FRANKLIN PHONETIC SCHOOL, INC. GOVERNING BOARD MEETING AGENDA

MONDAY June 30th, 2025 at 12:30pm
Location – 6116 East Highway 69 – Prescott Valley, AZ
Zoom meeting Audio or Video
Phone # 253-215-8782
Meeting ID # 912 5102 3181
Passcode # 161256

Call to Order

## **New Business**

- Approval of Board Meeting minutes from May 23rd, 2025
- Prescott Valley Income Statement 6-1-25 to 6-25-25
- PV FY26 Proposed Budget
- Accept Board Resignation of Lane Burkitt
- Accept and reaffirm Dr. Kristen Goode to the Corporate Board

## **Old Business**

Prescott Valley Campus Update

**Set Next Meeting** 

**Meeting Adjourned**