

**Phoenix Collegiate Academy Elementary School**

**Corporate Board Meeting**

Thursday October 6, 2016 at 9:40am, PCA High School 4445 S 12th St Phoenix, AZ 85040

**Agenda**

**I. Opening Items**

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

**II. Governance**

- A. Procurement
- B. USFRCS
- C. Update the number of instructional days provided annually at Phoenix Collegiate Academy Elementary to match the Phoenix Collegiate Academy Elementary Calendar and the Arizona Department of Education -School Finance Calendar
- D. Governing Member

**III. Closing Items**

- A. Adjourn Meeting