

Phoenix Collegiate Academy High School

Corporate Board Meeting

Thursday October 6, 2016 at 9:35am, 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. Instructional Days Amendment Request to update the number of instructional days provided annually at Phoenix Collegiate Academy High from 181 to 184.
- D. Governing Member

III. Closing Items

- A. Adjourn Meeting Vote