

# Phoenix Collegiate Academy

## Minutes

### Board Meeting

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**Date and Time**

Saturday March 5, 2016 at 9:00 AM

**Location**

Phoenix Collegiate Academy, High School Campus 4445 S 12th St Phoenix, AZ 85040

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**Board Members Present**

A. Villegas, B. McCormick, C. Coleman, D. Braham, E. Little, S. Minor, S. Porter, T. Reveles

**Board Members Absent****Non Voting Members Present**

A. Patel

**Guests Present**

Kristin Moody

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**I. Opening Items****A.Record Attendance and Guests****B.Call the Meeting to Order**

S. Minor called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Saturday Mar 5, 2016 @ 1:04 PM at Phoenix Collegiate Academy, High School Campus 4445 S 12th St Phoenix, AZ 85040.

**C.Approve Minutes****II. Board Topics****A.Discussion on Staff Contract Terms**

Recommendation to table discussion.

**B.Board Retreat**

Governance Committee to Present - May, December  
Abran will Spearhead Annual Goals/Evaluation - May, September  
Lynne Academic Excellence Committee -

### **III. Closing Items**

#### **A Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,  
S. Minor