

Phoenix Collegiate Academy

Board Meeting

Date and Time

Wednesday May 11, 2016 at 2:30 PM

Location

Osborn Maledon 2929 N Central Ave Phoenix, AZ 85012

Osborn Maledon, P.A

Person of Contact: Maeghyn Koehler (602) 309-2514 Call-in Number: 1 (712)
770-4010 | Access Code: 567311

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			2
B. Call the Meeting to Order			1
C. Approve Minutes	Approve Minutes		2
II. Meeting Items			
A. CEO Staffing Update	FYI		5
B. 3 year Priorities	FYI		15
C. Financial Update & DRAFT FY17 Budget	FYI		20
D. Development Dashboard V1	FYI	Eric Little	10
E. Wishlist Project	FYI	Celina Coleman	10
F. Get out the Name Campaign	Discuss	Rachel Bennett-Yanof	10
G. Teacher Appreciation & Board Member Expectations	FYI		20
H. CEO Evaluation	Discuss		20
III. Closing Items			
A. Adjourn Meeting	Vote		5