

# Phoenix Collegiate Academy

## Minutes

### Board Meeting

---

#### **Date and Time**

Wednesday May 11, 2016 at 2:30 PM

#### **Location**

Osborn Maledon 2929 N Central Ave Phoenix, AZ 85012

---

#### **Board Members Present**

A. Villegas, B. Hunt, B. McCormick, C. Coleman, D. Braham, E. Little, G. Diaz, L. Adams, S. Minor, S. Porter, T. Reveles (remote)

#### **Board Members Absent**

#### **Non Voting Members Present**

A. Patel

#### **Guests Present**

M. Koehler, P. Kremer, R. Bennett-Yanof

---

### **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 Wednesday May 11, 2016 @ 2:30 PM at Osborn Maledon 2929 N Central Ave Phoenix, AZ 85012.

#### **C.Approve Minutes**

A. Villegas made a motion to approve minutes.

L. Adams seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **II. Meeting Items**

#### **A.CEO Staffing Update**

#### **B.3 year Priorities**

G. Diaz arrived late.

**C.Financial Update & DRAFT FY17 Budget**

**D.Development Dashboard V1**

**E.Wishlist Project**

B. Hunt left early.

**F.Get out the Name Campaign**

Moved to not discuss, but agreed to review information and send any comments to Maeghyn Koehler.

**G.Teacher Appreciation & Board Member Expectations**

**H.CEO Evaluation**

**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 4:34 PM.

Respectfully Submitted,  
L. Adams