

Phoenix Collegiate Academy

Board Meeting

Date and Time

Wednesday June 22, 2016 at 2:30 PM

Location

Osborn Maledon, P.A., 2929 N Central Ave #2100, Phoenix, AZ 85012

Osborn Maledon, P.A

Person of Contact: Maeghyn Koehler (602) 309-2514 Call-in
Number: 1-602-640-9020 (External Bridge Dial), 1-866-521-9599 (Toll Free Bridge
Dial) Participant Code: 0193482

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Meeting Items			
A. CEO Update	Discuss	Akshai Patel	10
Academic Update Report from Annual Meeting			
B. Consent Agenda	Vote		3
FY16 Revised Budget- State required revisions in result of Prop 123 FY17 Proposed Budget			
C. School Site Location Notification Request	Vote		2
D. Development Dashboard	Discuss	Eric Little	10
E. Board Responsibilities	Discuss	Sentari Minor	25
F. Affirmation of 2017 Board Members, and Potential Removal of Members from Board	Discuss	Sentari Minor	5
G. Committee Chair/Co-chair Nominations and Elections	Vote	Sentari Minor	10
H. Board Officer Nominations and Elections	Vote	Sentari Minor	10
I. Board Fundraising	Discuss	Eric Little	15
III. Closing Items			
A. Adjourn Meeting	Vote		1