

# Phoenix Collegiate Academy

## Board Meeting

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**Date and Time**

Monday July 11, 2016 at 7:00 AM

**Location**

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

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## **Agenda**

**Purpose      Presenter      Duration**

### **I. Opening Items**

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

### **II. Meeting Items- ES Charter**

- A.** Proposed Budget      Vote      Lynne Adams      5

### **III. Closing Items**

- A.** Adjourn Meeting      Vote