

# Phoenix Collegiate Academy

## Board Meeting

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**Date and Time**

Monday July 11, 2016 at 7:00 AM

**Location**

Conference Call

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Osborn Maledon, P.A

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
<b>I. Opening Items</b>			
A. Record Attendance and Guests			2
B. Call the Meeting to Order			1
C. Approve Minutes	Approve Minutes		2
<b>II. Meeting Items- MS Charter</b>			
A. Board Calendar	Discuss	Lynne Adams	5
B. Proposed Budget	Vote		20
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		5