

# Phoenix Collegiate Academy

## Minutes

### 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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#### **Board Members Present**

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

#### **Board Members Absent**

G. Diaz, T. Reveles

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

L. Adams called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Monday Jul 11, 2016 @ 7:09 AM at Person of Contact: Maeghyn Koehler (602) 309-2514 Call-in Number: 1 (712) 770-4010 | Access Code: 567311.

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

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

#### **A.Proposed Budget**

S. Porter made a motion to to adopt proposed budget.  
C. Coleman seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **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 8:00 AM.

Respectfully Submitted,

A. Villegas