

Phoenix Collegiate Academy

Minutes

Board Meeting

Date and Time

Monday July 11, 2016 at 7:00 AM

Location

Conference Call

Osborn Maledon, P.A

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

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

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 @ 7:02 AM at Conference Call.

C.Approve Minutes

A. Villegas arrived late.

S. Porter made a motion to approve minutes.

D. Braham seconded the motion.

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

II. Meeting Items

A.Board Calendar

B.Proposed Budget

C. Coleman made a motion to approve to adopt the budget for PCA Inc (MS Charter).

A. Villegas 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 7:09 AM.

Respectfully Submitted,
S. Porter