

Phoenix Collegiate Academy

Minutes

Board Meeting

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

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

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

Guests Present

M. Koehler (remote)

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 @ 7:12 AM at Person of Contact: Maeghyn
Koehler (602) 309-2514 Call-in Number: 1 (712) 770-4010 | Access Code: 567311.

II. Meeting Items- HS 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,
C. Coleman