

DRAFT

Phoenix Collegiate Academy

Minutes

Board Meeting

Date and Time

Wednesday September 7, 2016 at 2:30 PM

Location

Osborn Maledon, P.A., 2929 N Central Ave #2100, Phoenix, AZ 85012

Board Members Present

A. Villegas, B. McCormick, C. Coleman (remote), D. Braham, E. Little, G. Diaz, L. Adams, S. Porter, T. Reveles

Board Members Absent

Non Voting Members Present

A. Patel

Guests Present

Jeffrey Nguyen, M. Koehler

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 Wednesday Sep 7, 2016 @ 2:35 PM at Osborn Maledon, P.A., 2929 N Central Ave #2100, Phoenix, AZ 85012.

II. Meeting Items

A.Teacher/parents/student outreach

Due to technical difficulties, this item was pushed to the next meeting.

B.Academic Update

S. Porter arrived late.
A. Villegas arrived late.

C.Enrollment Update

D.Treasurer's Report

E.Governance Committee Report

F.Development Committee Report

G.Board member reports

G. Diaz left early.

H.Corporate Governance Issues

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 4:08 PM.

Respectfully Submitted,

B. Hunt

L. Adams made a motion to adjourn the meeting.

A. Villegas seconded the motion.

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