

DRAFT

# Phoenix Collegiate Academy

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday October 6, 2016 at 9:35 AM

#### **Location**

4445 S 12th St Phoenix, AZ 85040

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#### **Board Members Present**

J. Miller, M. Zimmerman, T. Reveles

#### **Board Members Absent**

#### **Non Voting Members Present**

A. Patel

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### **I. Opening Items**

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

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

J. Miller called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Thursday Oct 6, 2016 @ 9:45 AM at 4445 S 12th St Phoenix, AZ 85040.

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

J. Miller made a motion to approve minutes.  
T. Reveles seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **II. Governance**

#### **A.Procurement**

J. Miller made a motion to request exemption from procurement law.  
T. Reveles seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **B.USFRCS**

M. Zimmerman made a motion to request exemption from USFRCS and in turn adopting an accounting policy that is consistent with the sample accounting policy provided by the ASBCS.

T. Reveles seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C.Instructional Days Ammendment**

J. Miller made a motion to approve to update the number of instructional days provided annually at Phoenix Collegiate Academy High from 181 to 184.

T. Reveles seconded the motion.

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

### **D.Governing Member**

J. Miller made a motion to to conform ASBCS and ACC membership by removing Rachel Bennett-Yanof.

T. Reveles seconded the motion.

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

## **III. Closing Items**

### **A.Adjourn Meeting**

J. Miller made a motion to adjourn the meeting.

T. Reveles seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:51 AM.

Respectfully Submitted,  
J. Miller