

DRAFT

Phoenix Collegiate Academy

Minutes

Board Meeting

Date and Time

Thursday October 6, 2016 at 9:40 AM

Location

4445 S 12th St Phoenix, AZ 85040

Board Members Present

J. Miller, M. Zimmerman (remote), T. Reveles

Board Members Absent

Non Voting Members Present

A. Patel

Guests Present

M. Koehler

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

M. Zimmerman called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Thursday Oct 6, 2016 @ 9:51 AM at 4445 S 12th St Phoenix, AZ 85040.

C.Approve Minutes

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

II. Governance

A.Procurement

M. Zimmerman made a motion to approve submission of procurement exemption.
J. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.USFRCS

M. Zimmerman made a motion to approve of submission of USFRCS exemption.
J. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.Instructional Days Ammendment

M. Zimmerman made a motion to Request to update the number of instructional days provided annually at Phoenix Collegiate Academy Elementary to match the Phoenix Collegiate Academy Elementary Calendar and the Arizona Department of Education - School Finance Calendar.
J. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Governing Member

M. Zimmerman made a motion to copy from other agenda.
J. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A.Adjourn Meeting

T. Reveles made a motion to adjourn the meeting.
J. Miller 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 9:56 AM.

Respectfully Submitted,
T. Reveles