

DRAFT

Phoenix Collegiate Academy

Minutes

Board Meeting

Date and Time

Thursday October 6, 2016 at 9:30 AM

Location

PCA High School 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 @ 9:36 AM at PCA High School 4445 S 12th St Phoenix, AZ 85040.

C.Approve Minutes

T. Reveles made a motion to approve minutes.

J. Miller seconded the motion.

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

II. Governance

A.FY16 AFR

J. Miller made a motion to Approve and submit AFR for FY16.

T. Reveles 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 9:45 AM.

Respectfully Submitted,

J. Miller

J. Miller made a motion to adjourn the meeting.

T. Reveles seconded the motion.

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