

Phoenix Collegiate Academy

Board Meeting

Date and Time

Monday November 14, 2016 at 2:30 PM

Location

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

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			2
B. Call the Meeting to Order		Lynne Adams	1
C. Approve Minutes	Approve Minutes		1
II. Governance			
A. Student/Teacher/Parent Video	Discuss	Akshai Patel	5
B. 10-year Target Committee Proposal	Vote	Akshai Patel	20
Discuss the process of the 10-year target committee and vote to make it part of our long-term vision and strategic plan.			
C. College Update on student plans and applications	Discuss	Akshai Patel	5
D. Finance Committee/Budget Update and timeline for approval of revised budget	Discuss	Bryan McCormick	15
E. Governance Committee Update	Discuss	Celina Coleman	10
F. Development Committee Update and Tax credit activities	Discuss	Bryan McCormick	15
G. Staffing Update	Discuss	Akshai Patel	10
H. CEO Report	Discuss	Akshai Patel	5
III. Closing Items			
A. Adjourn Meeting	Vote		1