

# Phoenix Collegiate Academy

## Minutes

### Board Meeting

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#### **Date and Time**

Monday November 14, 2016 at 2:30 PM

#### **Location**

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

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#### **Board Members Present**

A. Villegas (remote), B. McCormick, C. Coleman, E. Little, L. Adams, S. Porter

#### **Board Members Absent**

B. Hunt, D. Braham, G. Diaz, T. Reveles

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

A. Patel

#### **Guests Present**

M. Koehler

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### **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 Monday Nov 14, 2016 @ 2:54 PM at Osborn Maledon, P.A., 2929 N Central Ave #2100, Phoenix, AZ 85012.

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

S. Porter made a motion to approve minutes.

C. Coleman seconded the motion.

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

### **II. Governance**

#### **A.Student/Teacher/Parent Video**

#### **B.10-year Target Committee Proposal**

S. Porter made a motion to endorse as appropriate measure to succeed in mission, to revisit no later than 2 years from now.

B. McCormick seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C.College Update on student plans and applications**

**D.Finance Committee/Budget Update and timeline for approval of revised budget**

**E.Governance Committee Update**

**F.Development Committee Update and Tax credit activities**

**G.Staffing Update**

**H.CEO Report**

**III. Closing Items**

**A.Adjourn Meeting**

S. Porter made a motion to adjourn the meeting.  
L. Adams seconded the motion.  
The board **VOTED** unanimously to approve the motion.