

# Phoenix Collegiate Academy

## Board Meeting

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**Date and Time**

Wednesday January 11, 2017 at 2:30 PM

**Location**

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

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			2
B. Call the Meeting to Order		Lynne Adams	1
C. Approve Minutes	Approve Minutes		1
<b>II. Governance</b>			
A. Development Dashboard	Discuss	Brett Hunt	20
B. Governance Committee Update	Discuss	Celina Coleman	10
C. CEO Update	Discuss	Akshai Patel	10
D. Academic Update	Discuss	Matthew Gehrman	30
E. 10-year Target Committee Teacher Presentation	Discuss	Carrie Larson	15
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		1