

DRAFT

Phoenix Collegiate Academy

Minutes

Board Meeting

Date and Time

Wednesday January 11, 2017 at 2:30 PM

Location

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

Board Members Present

A. Villegas, B. Hunt, B. McCormick, C. Coleman (remote), D. Braham, G. Diaz, L. Adams, S. Porter

Board Members Absent

E. Little, T. Reveles

Non Voting Members Present

A. Patel

Guests Present

M. Gehrman, M. Koehler

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

J. Miller called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Wednesday Jan 11, 2017 @ 2:33 PM at Osborn Maledon 2929 N Central Ave # 2100, Phoenix, AZ 85012.

C.Approve Minutes

Tabled to next meeting.

II. Governance

A.Development Dashboard

S. Porter arrived late.
D. Braham arrived late.

B.Governance Committee Update

C.CEO Update

D.Academic Update

G. Diaz left early.

E.10-year Target Committee Teacher Presentation

III. Closing Items

A.Adjourn Meeting

B. Hunt made a motion to adjourn the meeting.

S. Porter 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 4:09 PM.

Respectfully Submitted,
L. Adams