

Phoenix Collegiate Academy

Board Meeting Notice

Date and Time Wednesday February 8, 2017 at 2:30 PM

Location Osborn Maledon- 2929 N Central

Agenda

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes November Meeting Approve Minutes
- D. Approve Minutes January Meeting

II. Governance

- A. Parent Video Discuss
- B. Enrollment Update
- C. Talent Update
 - Recruitment, Retention, External Impact
- D. Development Dashboard
- E. Give/Get Policy for Board
- F. Academic Update D

III. Closing Items

- A. Adjourn Meeting