

Phoenix Collegiate Academy

Minutes

Board Meeting

Date and Time

Wednesday February 8, 2017 at 2:30 PM

Location

Osborn Maledon

Board Members Present

A. Villegas, B. Hunt (remote), C. Coleman (remote), D. Braham, E. Little, L. Adams, S. Porter, T. Reveles

Board Members Absent

B. McCormick, G. Diaz

Non Voting Members Present

A. Patel

Guests Present

Andrea Pursley, D. Twist, M. Koehler

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 Wednesday Feb 8, 2017 @ 2:38 PM at Osborn Maledon.

C.Approve Minutes November Meeting

S. Porter made a motion to approve minutes.

A. Villegas seconded the motion.

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

D.Approve Minutes January Meeting

L. Adams made a motion to approve the minutes with change to Lynne.

A. Villegas seconded the motion.

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

II. Governance

A.Parent Video

B.Enrollment Update

- T. Reveles arrived late.
- D. Braham arrived late.

C.Talent Update

- B. Hunt left early.

D.Development Dashboard

E.Give/Get Policy for Board

- S. Porter made a motion to adopt an individual give/get of \$2000 per board member per calendar year.
- E. Little seconded the motion.
- The board **VOTED** unanimously to approve the motion.

F.Academic Update

- E. Little left early.

III. Closing Items

A.Adjourn Meeting

- S. Porter made a motion to adjourn the meeting.
- A. Villegas 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 4:08 PM.

Respectfully Submitted,
L. Adams