

Phoenix Collegiate Academy

Board Meeting Notice

Date and Time Wednesday April 12, 2017 at 2:30 PM

Location Osborn Maledon

Agenda

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes February Meeting Approve Minutes, Vote

II. Governance

- A. FY17 Revised Budget, Vote
- B. FY18 Draft Budget, Vote

Recommend to corporate board to adopt site based FY18 budgets in state format aligned to FY18 proposal.

- C. Staff Video Discuss
- D. PreK, Vote
- E. Development Dashboard, Board Affirmation Document
- F. Teacher Retention
- G. CEO Report
- H. Alumni/Senior Update

III. Closing Items

- A. Adjourn Meeting, Vote