

APPROVED



# Phoenix Collegiate Academy

## Minutes

### Board Meeting

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**Date and Time**

Wednesday April 12, 2017 at 2:30 PM

**Location**

Osborn Maledon

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**Trustees Present**

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

**Trustees Absent**

B. McCormick, D. Braham, G. Diaz, T. Reveles

**Trustees Left Early**

E. Little

**Non Voting Members Present**

A. Patel

**Guests Present**

M. Koehler, P. Kremer

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**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 Apr 12, 2017 @ 2:35 PM at Osborn Maledon.

**C. Approve Minutes February Meeting**

B. Hunt made a motion to approve minutes from the Board Meeting on 02-08-17.  
A. Villegas seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## II. Governance

### A. FY17 Revised Budget

S. Porter made a motion to Recommend to corporate board to adopt site based FY17 revised budget.  
B. Hunt seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### B. FY18 Draft Budget

L. Adams made a motion to Recommend to corporate board to adopt site based FY18 budgets in state format aligned to FY18 proposal and directing administration to prepare a proposed budget for fundraising purposes.  
A. Villegas seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### C. Staff Video

Skip, and return if time allows.

### D. PreK

P. Kremer left early.  
B. Hunt made a motion to approve acceptance of grant and offering Prek and submit application to ADE by September 31st to tap into grant money.  
S. Porter seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### E. Development Dashboard, Board Affirmation Document

### F. Teacher Retention

Dropped from the agenda due to loss of quorum  
E. Little left early.

### G. CEO Report

Dropped from the agenda due to loss of quorum

### H. Alumni/Senior Update

Dropped from the agenda due to loss of quorum

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:42 PM.

Respectfully Submitted,  
L. Adams  
Adjourned due to loss of quorum.