

# 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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#### **Board Members Present**

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

#### **Board Members Absent**

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

#### **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.