

Phoenix Collegiate Academy

Board Meeting

Date and Time

Wednesday May 17, 2017 at 2:30 PM

Location

Osborn Maledon, P.A., 2929 N Central Ave, Phoenix, AZ 85012, USA

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lynne Adams	2
II. Governance			
A. Video from Staff Member	Discuss	Akshai Patel	5
B. CEO Update	Discuss	Akshai Patel	10
Reenrollment			
Letter Grades			
PreK Updates			
BBB-			
C. PCA Strategy	Discuss	Akshai Patel	15
D. PCA Strategy	Discuss	Akshai Patel	20
E. Development Committee Update	Discuss	Eric Little	20
Update on Fundraising			
100 day Campaign			
Potential Donors			
Affirmation of Service			
F. Finance Committee Update	Discuss	Bryan McCormick	5
G. Governance Committee Update	Discuss	Celina Coleman	5
H. CEO Evaluation	Discuss	Lynne Adams	8
III. Closing Items			
A. Adjourn Meeting	Vote		