

Phoenix Collegiate Academy

Minutes

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

Board Members Present

A. Villegas, B. McCormick, C. Coleman (remote), D. Braham, E. Little (remote), G. Diaz, L. Adams

Board Members Absent

B. Hunt, S. Porter, T. Reveles

Non Voting Members Present

A. Minck, A. Patel

Guests Present

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 May 17, 2017 @ 2:36 PM at Osborn Maledon, P.A., 2929 N Central Ave, Phoenix, AZ 85012, USA.

C. Approve Minutes

G. Diaz made a motion to approve minutes from the Board Meeting on 04-12-17. A. Villegas seconded the motion. The board **VOTED** unanimously to approve the motion.

II. Governance

A. Video from Staff Member

B. CEO Update

B. McCormick arrived late.

C. Coleman left early.

C. PCA Strategy

D. Development Committee Update

E. Finance Committee Update

F. Governance Committee Update

G. CEO Evaluation

III. Closing Items

A. Adjourn Meeting

G. Diaz made a motion to adjourn the meeting.

B. McCormick 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 3:58 PM.

Respectfully Submitted,
L. Adams