

# Phoenix Collegiate Academy

## Board Meeting

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### Date and Time

Monday June 12, 2017 at 2:30 PM

### Location

Osborn Maledon 2929 N Central Ave, Phoenix AZ

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			1
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			
<b>A.</b> CEO Update	Discuss	Akshai Patel	15
Grads/College results for this year EOY Testing and plans for academic improvement for next year High School student credit and graduation update Executive Team Personnel update and academic support plan			
<b>B.</b> Development Committee Update	Discuss	Eric Little	10
Beyond the Call Update Affirmation of Service by board members			
<b>C.</b> Governance Committee Update	Discuss	Celina Coleman	5
<b>D.</b> FY18 Board Meeting Dates	Discuss	Akshai Patel	10
September Retreat--should we have one? Date? Topic?			
<b>E.</b> Executive Session	Vote	Lynne Adams	33
Pursuant to A.R.S. Section 38-431.03(A)(1), discussion and consideration in executive session of Akshai Patel's employment evaluation for fiscal year 2016-17 and compensation for fiscal year 2017-18. Pursuant to A.R.S. Section 38-431.03(A)(1), discussion and consideration in executive session of Carrie Larson's potential employment and compensation for fiscal year 2017-18.			
<b>F.</b> Committee/Chair Nominations	Vote	Lynne Adams	10
<b>G.</b> Discussion and Decision regarding Akshai Patel's Compensation for fiscal year 2017-18	Vote	Lynne Adams	2
<b>H.</b> Discussion and decision regarding employment offer to Carrie Larson for fiscal year 2017-18	Vote	Lynne Adams	3
<b>I.</b> Formation of Academic Excellence Committee and Membership	Vote	Lynne Adams	5

<b>J.</b> Formation of alumni support committee and membership	Vote	Lynne Adams	5
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**III. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		1
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# Cover Sheet

## Development Committee Update

**Section:** II. Governance  
**Item:** B. Development Committee Update  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** Governing Board Affirmation of Service form 2017.docx