

# Phoenix Collegiate Academy

## Corporate Board Meeting PCA Inc

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### **Date and Time**

Tuesday June 13, 2017 at 3:00 PM

### **Location**

By Telephone- (712) 770-4010 Access Code; 786003

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### **Agenda**

|                           | <b>Purpose</b>               | <b>Presenter</b>  | <b>Duration</b> |
|---------------------------|------------------------------|-------------------|-----------------|
| <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>                 | FY18 Proposed Budget         | Vote Akshai Patel | 5               |
| <b>III. Closing Items</b> |                              |                   |                 |
| <b>A.</b>                 | Adjourn Meeting              | Vote              | 1               |