



Phoenix Collegiate Academy

Minutes

Board Meeting

Date and Time

Wednesday September 6, 2017 at 3:00 PM

Location

Osborn Maledon 2929 N Central Ave, Phoenix, AZ 85012 Call in (712) 770-4010 Code 786003

Trustees Present

A. Villegas, B. Hunt, B. McCormick, D. Braham, E. Little (remote), G. Diaz (remote), L. Adams (remote), S. Porter

Trustees Absent

C. Coleman, T. Reveles

Trustees Arrived Late

B. Hunt, S. Porter

Trustees Left Early

E. Little

Non Voting Members Present

A. Patel

Guests Present

M. Koehler

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. McCormick called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Wednesday Sep 6, 2017 @ 3:03 PM at Osborn Maledon 2929 N Central Ave, Phoenix, AZ 85012 Call in (712) 770-4010 Code 786003.

II. Governance

A. CEO Goals/Update

B. Hunt arrived late.
E. Little left early.

B. Development Committee/Development Plan

C. Organizational Opportunities

D. Establish Board Goals

E. Baseline Academic Data

S. Porter arrived late.

F. Academic Committee

III. Closing Items

A. Adjourn Meeting

B. McCormick made a motion to adjourn the meeting.
A. Villegas 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 4:19 PM.

Respectfully Submitted,
B. McCormick