



Phoenix Collegiate Academy

PCA Board Meeting

Date and Time

Wednesday October 4, 2017 at 2:30 PM

Location

Osborn Maledon 2929 N Central Ave, Phoenix, AZ 85012 Call-in Number (712) 770-2010 Code 786003

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lynne Adams	2
II. Governance			
A. CEO Update	Discuss	Akshai Patel	30
Highlights College Acceptances Enrollment Update Letter Grades			
B. Executive Session ARS section 38-431.03(A)(4)	Discuss	Akshai Patel	24
Discussion or consultation with attorney in order to consider position regarding partnership or affiliation contract that is the subject of negotiations.			
C. Confirm instructions given in executive session regarding contract negotiations	Vote	Lynne Adams	1
D. Establish Board Goals	Vote	Sarah Porter	20
E. Development Committee Report	Discuss	Eric Little	10
F. Alumni Committee Report	Discuss	Dominic Braham	5

G. Meeting Dates/Times	Vote	Lynne Adams	10
-------------------------------	------	----------------	----

III. Closing Items

A. Adjourn Meeting	Vote		1
---------------------------	------	--	---