



Phoenix Collegiate Academy

Minutes

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

Trustees Present

A. Villegas (remote), B. Hunt, C. Coleman (remote), D. Braham, E. Little, L. Adams, S. Porter

Trustees Absent

B. McCormick, G. Diaz, T. Reveles

Trustees Arrived Late

S. Porter

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 Oct 4, 2017 @ 2:34 PM at Osborn Maledon 2929 N Central Ave, Phoenix, AZ 85012 Call-in Number (712) 770-2010 Code 786003.

C. Approve Minutes

- B. Hunt made a motion to approve minutes from the Board Meeting on 09-06-17.
- E. Little seconded the motion.
- The board **VOTED** unanimously to approve the motion.
- S. Porter arrived late.
- S. Porter arrived at 2:34 via phone

II. Governance

A. CEO Update

- S. Porter exited the meeting telephonically and entered for in person attendance at 2:49pm.

B. Executive Session ARS section 38-431.03(A)(4)

- L. Adams announced at the public session that she had a conflict and would not be participating in any of the discussions or decisions regarding the potential agreement. She will also not be able to represent PCA in connection with this matter. She did not participate in the executive session.

- B. Hunt made a motion to move into executive session.
- E. Little seconded the motion.
- The board **VOTED** unanimously to approve the motion.

C. Confirm instructions given in executive session regarding contract negotiations

- A. Villegas made a motion to confirm instructions given during executive session regarding contract negotiations.
- D. Braham seconded the motion.
- The board **VOTED** unanimously to approve the motion.
- Eric left the meeting and switched to telephonic attendance at 3:34pm

D. Establish Board Goals

- Delayed to next meeting

E. Development Committee Report

- Delay to next meeting

F. Alumni Committee Report

- Brett switched to telephonic attendance at 3:45pm

G. Meeting Dates/Times

- Due to lack of responses to doodle poll, no vote was held.

III. Closing Items

A. Adjourn Meeting

- There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:01 PM.

Respectfully Submitted,
S. Porter