



# Phoenix Collegiate Academy

## Corporate Board Meeting PCA ES

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### Date and Time

Thursday October 12, 2017 at 8:50 AM MST

### Location

5610 S Central Ave Phoenix, AZ 85040

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jan Miller	1
<b>II. Governance</b>			
A. Vote to Approve AFR	Vote	Jan Miller	2
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		1