



Phoenix Collegiate Academy

Corporate Board Meeting PCA Inc

Date and Time

Thursday October 12, 2017 at 8:45 AM MST

Location

5610 S Central Ave Phoenix, AZ 85040

Agenda

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