



Phoenix Collegiate Academy

Minutes

Corporate Board Meeting PCA Inc

Date and Time

Thursday October 12, 2017 at 8:45 AM

Location

5610 S Central Ave Phoenix, AZ 85040

Trustees Present

J. Miller (remote), T. Reveles (remote)

Trustees Absent

M. Zimmerman

Non Voting Members Present

A. Minck (remote)

Guests Present

Joel Brice, M. Koehler (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Miller called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Thursday Oct 12, 2017 @ 8:47 AM at 5610 S Central Ave Phoenix, AZ 85040.

C. Approve Minutes

T. Reveles made a motion to approve minutes from the Corporate Board Meeting PCA Inc on 07-05-17.

J. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Vote to Approve AFR

T. Reveles made a motion to approve the FY17 AFR.
J. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 9:11 AM.

Respectfully Submitted,
J. Miller