



Phoenix Collegiate Academy

PCA Governing Board Meeting

Date and Time

Wednesday November 29, 2017 at 2:30 PM MST

Location

2929 N Central Ave Phoenix, AZ 85012

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lynne Adams	2 m
Approve minutes for PCA Board Meeting on October 4, 2017			
II. Governance			
A. CEO Update	Discuss	Akshai Patel	10 m
<ul style="list-style-type: none"> • Strategic Partnership Update • Hiring Update • Grades Appeal, SIP/Reporting 			
B. Finance Committee Report	Discuss	Bryan McCormick	10 m
<ul style="list-style-type: none"> • Budget Update • Annual Financial Review 			
C. Development Committee Report	Discuss	Eric Little	10 m
<ul style="list-style-type: none"> • Tax Credit Update • Board Member tax credits and 2 names each for outreach 			
D. Establish Board Goals	Vote	Sarah Porter	40 m
E. Holiday Party	Discuss	Lynne Adams	5 m

III. Closing Items

A. Adjourn Meeting

Vote

1 m