



Phoenix Collegiate Academy

Minutes

Corporate Board Meeting PCA Inc, ES, HS

Date and Time

Friday December 8, 2017 at 11:00 AM

Location

5610 S Central Ave Phoenix, AZ 85040

Trustees Present

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

Trustees Absent

None

Guests Present

Hugh Hallman, M. Koehler (remote), Michael Zimmerman

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 Friday Dec 8, 2017 @ 11:01 AM at 5610 S Central Ave Phoenix, AZ 85040.

C. Approve Minutes

J. Miller made a motion to approve minutes from the Corporate Board Meeting PCA Inc on 10-12-17.

T. Reveles seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Governance

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

J. Miller made a motion to move into executive session.

T. Reveles seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Discussion and Decision regarding proposed partnership/affiliation/merger with ASU Preparatory

Board returned to public session and had nothing to add.

III. Closing Items

A. Adjourn Meeting

J. Miller made a motion to adjourn the meeting.

T. Reveles seconded the motion.

The board **VOTED** unanimously to approve the motion.