



Phoenix Collegiate Academy

Corporate Board Meeting PCA Inc, ES, HS

Date and Time

Wednesday December 13, 2017 at 8:00 AM MST

Location

5610 S Central Ave Phoenix, AZ 85040

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	Jan Miller	1 m
II. Governance			
A. Executive Session ARS section 38-431.03(A)(4) Discussion and Direction regarding proposed acquisition	Vote	Jan Miller	55 m
Discussion or consultation with attorney in order to consider position regarding partnership or affiliation contract that is the subject of negotiations.			
B. Discussion and Decision regarding proposed partnership/affiliation/merger with ASU Preparatory	Vote	Jan Miller	2 m
The vote will be for all three entities that exist for PCA, INC (MS), ES and HS.			
III. Closing Items			
A. Adjourn Meeting	Vote		1 m