



Phoenix Collegiate Academy

Minutes

Corporate Board Meeting PCA Inc, ES, HS

Date and Time

Wednesday December 13, 2017 at 8:00 AM

Location

5610 S Central Ave Phoenix, AZ 85040

Trustees Present

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

Trustees Absent

None

Non Voting Members Present

A. Patel (remote)

Guests Present

Hugh Hallman, 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 Wednesday Dec 13, 2017 @ 8:12 AM at 5610 S Central Ave Phoenix, AZ 85040.

C. Approve Minutes

J. Miller made a motion to approve minutes.

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) Discussion and Direction regarding proposed acquisition

- 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

- J. Miller made a motion to accept typo revisions.
- T. Reveles seconded the motion.
- The board **VOTED** unanimously to approve the motion.
- J. Miller made a motion to approve MOU between PCA and ASU Prep.
- T. Reveles seconded the motion.
- The board **VOTED** unanimously to approve the motion.
- J. Miller made a motion to CEO empowered to execute the agreement as approved.
- T. Reveles 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 8:33 AM.

Respectfully Submitted,

J. Miller

J. Miller made a motion to adjourn the meeting.

T. Reveles seconded the motion.

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