



# Phoenix Collegiate Academy

## PCA Governing Board Meeting

### Date and Time

Thursday January 18, 2018 at 2:30 PM MST

### Location

2929 N Central Ave Phoenix, AZ 85012

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lynne Adams	2 m
<b>II. Governance</b>			
A. CEO Update	Discuss	Akshai Patel	10 m
<ul style="list-style-type: none"> <li>• Highlights               <ul style="list-style-type: none"> <li>• Academics</li> </ul> </li> <li>• School Challenges               <ul style="list-style-type: none"> <li>• Attendance</li> <li>• Pace</li> </ul> </li> <li>• Merger               <ul style="list-style-type: none"> <li>• Timelines</li> <li>• Announcements</li> </ul> </li> </ul>			
B. Finance Committee Report	Discuss	Bryan McCormick	10 m
<ul style="list-style-type: none"> <li>• Finance responsibilities and transition</li> </ul>			
C. Development Committee Report	Discuss	Eric Little	20 m
<ul style="list-style-type: none"> <li>• Tax Credit Challenge</li> </ul>			
D. Executive Session	Vote	Lynne Adams	20 m

Pursuant to A.R.S. Section 38-431.03(A)(1), the board will meet in executive session to discuss a possible change in employment title and compensation for Interim Senior Director of Academic Program Carrie Larson.

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|--|---------|----------------|------|
| <b>E.</b> Consideration of title and compensation changes for Carrie Larson. | Vote    | Lynne Adams    | 5 m  |
| <b>F.</b> Alumni Support Committee   | Discuss | Dominic Braham | 10 m |

### **III. Closing Items**

- |                           |      |  |     |
|---------------------------|------|--|-----|
| <b>A.</b> Adjourn Meeting | Vote |  | 1 m |
|---------------------------|------|--|-----|