



Phoenix Collegiate Academy

PCA Governing Board Meeting

Date and Time

Wednesday April 25, 2018 at 2:30 PM MST

Location

Osborn Maledon

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 Governing Board Meeting on January 18, 2018			
II. Governance			
A. CEO Update	Discuss	Akshai Patel	20 m
<ul style="list-style-type: none"> Merger Steps and Staffing VTO Update (goals) 			
B. Finance Committee Report	Discuss	Bryan McCormick	10 m
<ul style="list-style-type: none"> Audit Results 			
C. Final Merger Recommendation	Vote	Sarah Porter	10 m
D. Recommendation for PCA board members to join ASU Prep board after merger	Vote	Celina Coleman	10 m
E. CEO Evaluation Timeline Discussion	Discuss	Lynne Adams	10 m
F. Teacher Appreciation Week	Discuss	Eric Little	10 m
G. Notes for Senior Signing Day	Discuss	Akshai Patel	10 m
III. Closing Items			
A. Adjourn Meeting	Vote		1 m