



# Phoenix Collegiate Academy

## PCA Inc Corporate Board Meeting

### Date and Time

Friday May 11, 2018 at 1:30 PM MST

### Location

5610 S Central Ave Phoenix, AZ 85040

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Jan Miller	1 m
Approve minutes for Corporate Board Meeting PCA Inc, ES, HS on December 13, 2017			
<b>II. Governance</b>			<b>1:32 PM</b>
<b>A.</b> Vote to Approve Revised Budget	Vote	Jan Miller	2 m
<b>III. Closing Items</b>			<b>1:34 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m