

## Phoenix Collegiate Academy

## PCA ES Corporate Board Meeting

## **Date and Time**

Friday May 11, 2018 at 1:40 PM MST

## Location

5610 S Central Ave Phoenix, AZ 85040

Agenda	Purpose	Presenter D	uration
I. Opening Items			
A. Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jan Miller	1 m
II. Governance A. Vote to Approve Revised Budget	Vote	Jan Miller	2 m
III. Closing Items			
<b>A.</b> Adjourn Meeting	Vote		1 m