



# Phoenix Collegiate Academy

## Minutes

### PCA ES Corporate Board Meeting

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**Date and Time**

Friday May 11, 2018 at 1:40 PM

**Location**

5610 S Central Ave Phoenix, AZ 85040

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**Trustees Present**

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

**Trustees Absent**

*None*

**Non Voting Members Present**

A. Patel

**Guests Present**

M. Koehler

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**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 Friday May 11, 2018 @ 1:38 PM at 5610 S Central Ave Phoenix, AZ 85040.

**C. Approve Minutes****II. Governance**

**A. Vote to Approve Revised Budget**

J. Miller made a motion to approve the revised budget for FY18.

T. Reveles seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

J. Miller made a motion to adjourn the meeting.

T. Reveles seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:39 PM.

Respectfully Submitted,  
J. Miller