



Phoenix Collegiate Academy

Minutes

PCA Inc Corporate Board Meeting

Date and Time

Friday May 11, 2018 at 1:30 PM

Location

5610 S Central Ave Phoenix, AZ 85040

Trustees Present

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

Trustees Absent

None

Non Voting Members Present

A. Patel

Guests Present

M. Koehler

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 @ 1:32 PM at 5610 S Central Ave Phoenix, AZ 85040.

C. Approve Minutes

J. Miller made a motion to approve minutes from the Corporate Board Meeting PCA Inc, ES, HS on 12-13-17.

T. Reveles seconded the motion.

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

II. Governance

A. Vote to Approve Revised Budget

T. Reveles made a motion to approve the revised FY18 budget.

J. Miller seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:37 PM.

Respectfully Submitted,

J. Miller

J. Miller made a motion to adjourn the meeting.

T. Reveles seconded the motion.

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