



Phoenix Collegiate Academy

PCA Corporate Board Meeting

Date and Time

Thursday May 24, 2018 at 3:30 PM MST

Location

5610 S Central Ave Phoenix, AZ 85040

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jan Miller	1 m
Approve minutes for PCA Inc Corporate Board Meeting on May 11, 2018			
II. Governance			3:32 PM
A. Vote to approve PCA resolution to restructure	Vote	Jan Miller	2 m
III. Closing Items			3:34 PM
A. Adjourn Meeting	Vote		1 m