



Phoenix Collegiate Academy

Minutes

PCA Corporate Board Meeting

Date and Time

Thursday May 24, 2018 at 3:30 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

Hugh Hallman, M. Koehler, Michael Zimmerman

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 Thursday May 24, 2018 @ 3:40 PM at 5610 S Central Ave Phoenix, AZ 85040.

C. Approve Minutes

J. Miller made a motion to approve minutes from the PCA Inc Corporate Board Meeting on 05-11-18.

T. Reveles seconded the motion.

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

II. Governance

A. Vote to approve PCA resolution to restructure

Hugh and Michael confirm merger fits initial MOU expectations.

J. Miller made a motion to moves to approve PCA resolution to restructure.

T. Reveles 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 4:30 PM.

Respectfully Submitted,
J. Miller