Phoenix Collegiate Academy, Inc.
(Corporate Board)
June 26, 2013
7:00-7:15 a.m.

Phoenix Collegiate Academy
5610 S Central Ave.
Phoenix, AZ

Minutes
Phoenix Collegiate Academy

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE GOVERNING BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION.

A. Call to Order

1. Janene Miller called the meeting to order at 7:02 a.m.

B. Roll Call

1. In attendance are Janene Miller, Tomas Reveles, Michael Zimmerman and Rachel Bennett Yanof.

C. Consent Agenda

a. Approval of List of Members submitted to Arizona Corporation Commission as Janene Miller, Tomas Reveles, Michael Zimmerman and Rachel Bennett Yanof.
b. Approval of Edited Bylaws for submission to Arizona State Board for Charter Schools
c. Approval of Resolution of Intent to apply for a charter for Phoenix Collegiate Academy

1. Motion by Michael Zimmerman, seconded by Tomas Reveles, vote is unanimous to approve consent agenda and all items.

D. Adjournment

1. Motion to adjourn by Tomas Reveles, seconded by Janene Miller, vote is unanimous to approve adjournment at 7:10 a.m.