Minutes

Phoenix Collegiate Academy

Board Meeting

Wednesday Mar 12, 2014 @ 5:00 PM at PCA High School, 4445 S 12th St

Board Members Present
J. Miller, M. Zimmerman

Board Members Absent
T. Reveles (remote)

Guests Present
A. Patel, R. Bennett-Yanof

I. Opening Items

Call the Meeting to Order
J. Miller called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Wednesday Mar 12, 2014 @ 5:08 PM at PCA High School, 4445 S 12th St.

II. Other Business

Separate Charter for PCA High School
M. Zimmerman made a motion to Approve the HS as a separate charter.
J. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

Adjourn Meeting
T. Reveles made a motion to Adjourn.
J. Miller 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 06:34 pm.

Respectfully Submitted,
A. Diaz