

Phoenix Collegiate Academy
December 10, 2009
5:30-7:00 p.m.
5610 S Central Ave.
Phoenix, AZ 85040

Agenda
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. Roll Call
- B. Approval of Minutes from November 12, 2009.
- C. School Directors Report- Update on Budget, Student academic growth, and staffing changes for next year.
- D. Policy for Students skipping from 4th to 6th grade, discussion and vote.
- E. Development- Tax credit campaign discussion and preparation for follow up calls to people- final push.
- F. Great Hearts and EAGLE prep- Invitations to join their CMO's
- G. Board Retreat- logistics, pre-work, and things to consider for moving into next year.