

Phoenix Collegiate Academy  
February 6, 2010  
9 a.m.- 3 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. Executive Session- Governing Board Annual Planning Retreat
- B. Approval of Minutes from November 12, 2009.
- C. Consent Agenda- these items can be reviewed as a whole and voted on as such.
  - a. Policy for Students skipping from 4<sup>th</sup> to 6<sup>th</sup> grade.
  - b. Amendment to the Financial Policies.
  - c. Amendment to the Reserve Fund Policy.
- D. Adoption of Amended By-Laws for 2010.
- E. Executive Session- Governing Board Annual Strategic Planning Meeting.