

Phoenix Collegiate Academy
June 11, 2009
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. School Directors Report- Update on student recruitment, facilities, staffing, budget, and upcoming big dates.
- C. Consent Agenda- these items can be reviewed as a whole and voted on as such.
 - a. Grievance Policy- this has been reviewed by the Governance committee
 - b. Grievance Policy Part II- this policy has been reviewed by the Governance committee
 - c. Employee Handbook- this has been reviewed by the Governance committee and two lawyers
 - d. Student Handbook- this has been reviewed by the Governance committee
- D. Development- Discussion of the upcoming Ribbon Cutting ceremony, and list of five people to invite for this event per board member and those peoples' addresses.
- E. Development- Design of a strategic plan to introduce people to PCA and how to maintain connections with them for development purposes.