

Phoenix Collegiate Academy  
May 22, 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. Consent Agenda- All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member:
  - a. Procurement Policy- boilerplate policy from the Arizona State Board for Charter Schools.
  - b. Accounting Policy- boilerplate policy from the Arizona State Board for Charter Schools.
  - c. Temporary Authorization of School Director for Start-Up process- temporary authorization for School Director to sign contracts and secure services up to \$10,000.
- C. Approval of Ana Lara as official addition to the Governing Board.
- D. Adjournment