

Phoenix Collegiate Academy
November 12, 2009
5:30-6:30 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 September 10, 2009 and October 15, 2009.
- C. School Directors Report- Update on Budget, Student Enrollment, Student Recruitment and Teacher Recruitment.
- D. Consent Agenda- these items can be reviewed as a whole and voted on as such.
 - a. Policy for Students skipping from 4th to 6th grade.
- E. Amendment to the By-laws to have elections each year in the first quarter (January-March).
- F. Recruitment of New Board Members- Discussion of what we need to fill out our board and moving forward as an organization.
- G. Development- Tax credit campaign discussion and preparation for follow up calls to people.