

Phoenix Collegiate Academy
October 15, 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. School Directors Report- update on Quarter 1 results, Budget, Student Enrollment, and upcoming initiatives (student recruitment, staff recruitment, development plans), Ana Lara's request to be removed from the board
- C. Guest speakers- Cuyler Reid and Heidi Mitchell from Valley Academy
- D. Consent Agenda
 - a. Wellness Policy- written by the Director of Business and Operations and mandated by the Federal Free and Reduced lunch Program.
 - b. Special Education Policy- written by our Sped teacher, Ms. Hoffmann, and reviewed by our consultant for Sped.
 - c. Amendment to the By-laws to go from 10 meetings a year to 6 meetings a year. Recommendation from the Governance Committee.
- E. Amendment to the By-laws to change our date of renewal of board officers from July 2010 to Board Retreat in Jan/February of 2010.
- F. Development Update- upcoming events and items to be done.