

Phoenix Collegiate Academy  
September 10, 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 Budget, Student Enrollment, Student Achievement, and Charter School Association happenings.
- C. Consent Agenda- these items can be reviewed as a whole and voted on as such.
  - a. Declaration of Curricular and instructional Alignment- a standard form the Governing Board of all schools must sign to show compliance with schools covering standards and enough hours for credit.
  - b. Approval of Christy Southergill as a new member of the board.
- D. Development- Golf Tournament discussion.
- E. Development- Long term plan and next steps as a board to fill our budget shortfall.