

Phoenix Collegiate Academy  
February 6, 2010  
9 a.m.-3 p.m.  
5610 S Central Avenue  
Phoenix, AZ 85040

MINUTES

**Members Present-**

Drew Shaw- Past Chair  
Greg Linaman- Treasurer  
Michael Zimmerman- Member  
Christy Southergill- Vice-Chair  
Susan Ontiveros- Member  
Tomas Revelas- Member  
Hal Elliot- Member  
Jan Miller- Member  
Rachel Bennett- School Director  
Akshai Patel- Director of Business

**Members Absent-**

J.D. Archer- Member  
Mike McNulty- Chair

Meeting began at 9:00 a.m.

**Agenda Item A: Executive Session**

Executive Session to prepare for 10-11 school year.

**Agenda Item B: Approval of Minutes from November 12, 2009 meeting.**

Motion by Susan, second by Greg.  
Unanimous approval

**Agenda Item C: Consent Agenda**

Motion by Drew, Second by Jan,  
Unanimous.

**Agenda Item D: Adoption of Amended By-laws**

Motion by Jan, Second by Susan,  
unanimous

**Agenda Item E: Executive Session**

Strategic planning sessions in board committees.

Meeting adjourned at 3:05 p.m.