

Phoenix Collegiate Academy High

Minutes

Board Meeting

Date and Time Thursday October 6, 2016 at 9:35 AM

Location 4445 S 12th St Phoenix, AZ 85040

Board Members Present J. Miller, M. Zimmerman, T. Reveles

Board Members Absent None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Miller called a meeting of the board of trustees of Phoenix Collegiate Academy High to order on Thursday Oct 6, 2016 @ 9:45 AM at 4445 S 12th St Phoenix, AZ 85040.

C. Approve Minutes

J. Miller made a motion to approve minutes. T. Reveles seconded the motion. The board VOTED unanimously to approve the motion.

II. Governance

A. Procurement

J. Miller made a motion to request exemption from procurement law. T. Reveles seconded the motion. The board VOTED unanimously to approve the motion.

B. USFRCS

M. Zimmerman made a motion to request exemption from USFRCS and in turn adopt an accounting policy consistent with the sample accounting policy provided by the ASBCS. T. Reveles seconded the motion. The board VOTED unanimously to approve the motion.

C. Instructional Days Amendment

J. Miller made a motion to approve an update to the number of instructional days provided annually at Phoenix Collegiate Academy High from 181 to 184. T. Reveles seconded the motion. The board VOTED unanimously to approve the motion.

D. Governing Member

J. Miller made a motion to conform ASBCS and ACC membership by removing Rachel Bennett-Yanof from ACC. T. Reveles seconded the motion. The board VOTED unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

J. Miller made a motion to adjourn the meeting. T. Reveles seconded the motion. The board VOTED unanimously to approve the motion. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:51 AM.

Respectfully Submitted, J. Miller