

Agenda: Paideia Academies, Inc. South Mountain

Governing Board Meeting

Date/Time: May 17, 2012 / 1:00 pm to 2:00 pm

Location:
550 W. Warner Rd.
Chandler, AZ 85225

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
			<i>Jan 26, 2012; Mar 22, 2012; April 19, 2012; April 26, 2012</i>		

Notes:

II. Executive Director's Report					
A. Introduction of Business Mgr and Office Mgr	A	Dr. Winsor		Vince Fuentes	
B. Building update	A			Lourdes Rodriguez	
C. Enrollment Cap	A				
III. Enrollment & Marketing					
A. Enrollment Graph	A	Dr. Winsor			
B. Marketing Plan & Budget	A		Vince Fuentes		

Notes:

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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IV. Budget & Finance	A	Fuentes		Budget	
A. Business System setup					
B. AZCSP Budget					
C. Projected Budget	C	Fuentes			
D. Exemption to Procurement Laws				Exemption Discussion Handout	

Notes:

V. Curriculum Director Update		Mandy Leach			
A. Curriculum Orders	A				
B. Professional Development Schedule					

Notes:

VI. Upcoming Events	A	Dr. Winsor			
A. Staff Dinner					July 28
B. Dedication					Aug 2

Notes:

VII. Employee Agreements	C	Dr. Winsor			
A. Review and sign					

Notes:

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VIII. Closing Public Comment	<i>Please see Public Comment Procedures</i>				
IX. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

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