

Agenda: Paideia Academies, Inc Paideia Academy of South Phoenix

Governing Board Meeting Notice

Date/Time: December 13, 2012, 5:00 pm

Location:

Conference Room
7777 S. 15th Terrace
Phoenix, AZ 85042

Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item		
I.	Opening Items	
	A. Verify Quorum	
II.	Consent Agenda Items	C
	A. Approval of Minutes	
	B. Executive Director's Report	
III.	Board Development	B
	A. Potential Nominations	
IV.	Budget and Finance Report 2012-13	B
	A. Projection	
	B. Impact of Preschool	
	C. Impact of Family Resource Center	
V.	Enrollment/Attendance Report	B
	A. Attendance Averages	
	B. Enrollment Projection	
	i. Increase of grade levels	
	ii. Adding Grade 6	
VI.	Public Comment	A
		<i>Please see Public Comment Procedures</i>
VII.	Adjournment	C

Next Board Meeting:

Date/Time/Location

Paideia Academy of South Phoenix Governing Board Agenda

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

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