

# Agenda: Paideia Academies, Inc. Paideia Academy of South Phoenix

## Governing Board Meeting

Date/Time: May 16, 2013 / 5:00 pm

Location:

7777 S 15<sup>th</sup> Terrace

Phoenix, AZ 85042

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items		
A. Verify Quorum		
II. Consent Agenda	C	
A. Approve past minutes		
B. Approve teacher 2013/2014 employment agreements		
III. Budget and Finance review		
A. Financial Statements Ending April 30, 2013	C	
B. Approve 2012-13 Paideia Academies, Inc. Revised Budget		
C. Approve Auditor Contract for 2013-14 School Year		
D. Approve IT Services Contract 2013-14		
E. Approve Cleaning Services Contract 2013-14		
F. Paid Time Off Policy(PTO)		
IV. Enrollment & Attendance	A	
A. Current Enrollment		
B. Pre-enrollment 2013/14		
V. Board Development		
A. Parent member		
B. Community member		
VI. Extra-Curricular Donations ECA	C	
A. Fee Schedule		
B. School Policy		
VII. Closing		
Public Comment		<i>Please see Public Comment Procedures</i>
VIII. Adjournment		

Next Board Meeting:

Date/Time/Location

*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*