

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

## Governing Board Meeting

Date/Time: June 13, 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		
b. SY 2013/14 Proposed School Wide Budge	C	
C. Paid Time Off Policy(PTO)		
IV. Enrollment & Attendance		
A. Pre-enrollment 2013/14	A	
V. Board Development		Nominate possible board member, Joanna de'Shay.
A. Parent member		
B. Community member		
VI. Extra-Curricular Donations ECA		
A. Fee Schedule	C	
School Policy		
VII. Other		
A. Mission Amendment		
VIII. Closing		<i>Please see Public Comment Procedures</i>
IX. Public Comment		
X. 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*