

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

**PUBLIC MEETING NOTICE**

*Posted 3/12/14 @ 3:30 pm*

**Governing Board Meeting**



Date/Time: March 13, 2014 5:00 PM

Location: Paideia Academy South Phoenix  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve Past Minutes Notes:					
II. Board Development A. Nomination of Monica Garcia B. Fingerprint Requirement Update Notes:	C	De'Shay  Rodriguez			
III. Enrollment A. Update Notes:	A	Fuentes			
IV. Budget & Finance A. 2014-15 Proposed School Budget B. 2013-14 Income Statement and Balance Sheet Review Notes:	C  B	Fuentes			
V. Approval/ Clubs A. Paideia Orchestra B. Notes:	C	Winsor			
VI. 2014-15 Teacher Employment Agreements Notes:	C	Rodriguez			
VII. Board training & development A. Training Retreat	B	Winsor			

*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*

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
B. PAIDEIA ACADEMY BOARD MEMBER STATEMENT OF AGREEMENT					
VIII. Support Leader Day at Paideia April 24th					
IX. Closing Public Comment	Please see Public Comment Procedures				
X. Adjournment					

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