

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

**PUBLIC MEETING NOTICE** posted 11/19/2014 at 11:00am

## Governing Board Meeting

Date/Time: November 20<sup>th</sup>, 2014 at 5:00pm

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 October Minutes					
Notes:					
II. Board Member Nomination	C	Winsor			
III. 2014-15 Classroom Site Fund Plan Approval	C	Fuentes			
IV. October Financials	A	Fuentes			
V. Quarter 1 Financials	A	Fuentes			
VI. Enrollment/ Attendance	A	Fuentes			
VII. Closing Public Comment			Please see Public Comment Procedures		
VIII. Adjournment					

*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*