

**Governing Board Meeting-**

**Date/Time: January 23, 2017 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
<b>I. Opening Items</b>					
<b>A. Verify Quorum</b>					
<b>B. Approve November &amp; December Minutes</b>	C				
<b>II. Financial Review</b>					
<b>III. Presentation of the Purpose of Paideia, WIG, 4 Quadrants of Growth and Achievement, Call to Action, Mission Statement</b>	A	Joel			
<b>IV. Fund Raising</b>	A	Winsor			
<b>V. Growth Strategy for Junior Academy</b>	A	Winsor			
<b>VI. Closing Public Comment</b>					
<p>A. <b>Call to the Public</b> This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</p>					

**VII. 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*