

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

Governing Board Meeting

PUBLIC NOTICE MEETING 1/16/2015

Date/Time: January 20, 2015 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th 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 December Minutes					
Notes:					
II. December Financials	A	Fuentes			
III. Board Meeting Development	B	Winsor			
A. A formal and transparent process for nominating, selecting, and inducting new members to include a formal assessment process/instrument/matrix to determine whether a candidate has the skill set, necessary time, philosophical alignment with the school, and temperament to serve as a member					
B. Board membership application					
C. Board member conflict of interest statement					
D. Board officer job descriptions					
E. Board Committees					
F. A standing calendar of accountability checks for the school. For example, quarterly academic data review, enrollment and attendance reports, annual state of affairs report, bi-annual staff effectiveness report, frequent financial reviews etc.					
G. A comprehensive training system to help us all be more effective in our stewardship on the board					
IV. Enrollment/ Attendance	A	Fuentes			
V. Closing Public Comment					
VI. 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*