


Governing Board Meeting

Date/Time: November 17, 2015 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Posted 11/16/2015 @ 4:30 pm


Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve October/ November Minutes					
Notes:					
II. Conflict of Interest	A	Winsor			
III. Board Agreement	A	Winsor			
Board Member Nomination	C	Winsor			
IV. October Financials	A	Fuentes			
V. Closing Public Comment					
A. Call to the Public 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.					
VI. Adjournment					

NEXT MEETING: December 8th, 2015

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*