

## Governing Board Meeting

### PUBLIC MEETING NOTICE

Date/Time: February 23, 2015 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>					
A. Verify Quorum					
B. Approve January Minutes					
Notes:					
<b>II. January Financials</b>	A	Fuentes			
<b>III. Enrollment/ Attendance</b>	A	Fuentes			
<b>IV. Map testing Data</b>	B	Winsor			
<b>V. Board Development</b>	B	Winsor			
<b>VI. Closing Public Comment</b>					
<b>VII. Adjournment</b>					