

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

PUBLIC NOTICE: BOARD MEETING CANCELLED TODAY AND RESCHEDULED FOR SEPTEMBER 12, 2013

Governing Board Meeting

Date/Time: August 15, 2013 / 5:00 pm

Location:
7777 S 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items		
A. Verify Quorum		
II. Board Development	C	Nominate and Vote - board member, Joanna de'Shay
A. Parent member	B	Discuss search and nomination of two more members
B. Community member		
III. Consent Agenda		
A. Approve past minutes		
IV.		
V. Budget and Finance review		
A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report		
A. Pre-enrollment 2013/14	A	
VII. Handbooks		
A. Parent/Scholar Handbook	C	
B. Teacher/Employee	C	
VIII. Fundraising		
A. Paideia Tours – generate list		
B. Project/Item specific donation		
C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation		
D. ECA donations		
E. Other		
IX. Other		
A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. Adjournment		

Next Board Meeting:

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*