

Agenda: Paideia Academies, Inc Paideia Academy of South Phoenix

Governing Board Meeting

Date/Time: August 16, 2012 / 6:00 pm

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

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes					
B. Executive Director's Report					
Notes:					
III. Grant Review					
A. Walton Family Foundation		B			
Notes:					
Make preparations for Walton Interview on Sept 19 th					
IV. Lease of building					
A. Paideia Preschool South Mountain					
B. Paideia Family Center / TCDC					
Notes:					

Paideia Academy of South Phoenix Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
V. Closing Public Comment			<i>Please see Public Comment Procedures</i>		
VI. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

Paideia Academy of South Phoenix Governing Board Agenda

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