

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

## Governing Board Meeting Notice

Date/Time: January 17, 2013, 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

### Agenda Item

- I. Opening Items
  - A. Verify Quorum
  
- II. Consent Agenda Items C
  - A. Approval of Minutes
  - B. Executive Director's Report
  
- III. Increase Grade Level C
  
- IV. Board Development B
  - A. Potential Nominations
  
- V. Classroom Site Fund Plan Approval C
  
- VI. Employee Handbook Modifications
  
- VII. Budget and Finance Report 2012-13 B
  - A. Projection
  - B. Impact of Preschool
  - C. Impact of Family Resource Center
  
- VIII. Public Comment A  
*Please see Public Comment Procedures*
  
- IX. Adjournment C

Next Board Meeting:

*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*

Date/Time/Location

*Paideia Academy of South Phoenix Governing Board Agenda*

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