

Agenda: Paideia Academies, Inc Paideia Academy of South Phoenix

Governing Board Meeting Notice

Date/Time: February 14, 2013, 5:00 pm

Location:

Conference Room
7777 S. 15th 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. Change Mission Statement C

From
Paideia (py-dee-a) from the Greek pais, paidos: the upbringing of a child. To help Paideia Academy learners discover their individual worth, immeasurable potential, and exercise their inherent gift of agency for the good of others.

The Paideia mission is to create a hub of synergy within the school facility to assist families in the upbringing of the whole child - academic & intellectual, recreational & cultural, character & leadership, physical, emotional, & mental health - resulting in success in college, career, citizenship, and family life.

Or
Paideia Academies creates a community within the school to support families in the upbringing of the whole child – academic & intellectual, recreational & cultural, character & leadership, emotional, physical, & mental health – to empower students to achieve success in college, career, citizenship, and family life.

- IV. Enrollment Increase from 450 to 600 C

Adding minimum of another 1st, 2nd, 3rd, and potentially two 6th grades. With expected growth of other grade levels we should reach 600 students next year.

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

- | | | |
|-------|--|---|
| V. | Budget and Finance Report 2012-13 | B |
| | A. Projection | |
| | B. Impact of Preschool | |
| | C. Impact of Family Resource Center | |
| VI. | Adopt Benevon Model of sustainable fund raising.
Watch 17 minute introduction video | B |
| VII. | Board Development | B |
| | A. Potential Nominations | |
| VIII. | Public Comment | A |
| | | <i>Please see Public Comment Procedures</i> |
| IX. | Adjournment | C |

Next Board Meeting:

Paideia Academy of South Phoenix Governing Board Agenda

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