

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

## Governing Board Meeting

Date/Time: October 10, 2013, 5:00 PM

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
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
II. Enrollment	A				
A. Update					
Notes:					
III. Budget & Finance	C				
A. 2012-13 Annual Financial Report Approval					
B. Preschool Payment Plan					
Notes:					
IV. After School Clubs	C				
A. After School Photography Club Approval					
Notes:					
V. ECA 100	B				
Notes:					
VI. Closing Public Comment		Please see Public Comment Procedures			
VII. Adjournment					

Next Board Meeting: November 14, 2013 in the Paideia Academy Conference Room at 5:00pm

### Agenda Items

*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*