

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

PUBLIC MEETING NOTICE

Governing Board Meeting

Date/Time: January 23, 2014 5:00 PM

Location: Paideia Academy South Phoenix
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					
C. Approve Past Minutes					
Notes:					
II. Enrollment & Attendance	A				
A. Update					
Notes:					
III. Budget & Finance	A				
A. December 2013					
Notes:					
IV. Governing Board Member Update	C				
A. Notification of resignation of Joronda Montano and Rebeca Gau					
B. Nomination of Dr. Brian Winsor to governing board					
Notes:					
V. Increase Grade Level	C				
A. Approval for expansion of 7th and 8th grade					
Notes:					
VI. Closing					
Public Comment		Please see Public Comment Procedures			
VII. Adjournment					

Next Board Meeting: February 20th, 2014 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*