

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

**PUBLIC MEETING NOTICE** posted 12/10/2014 12:00pm

## Governing Board Meeting

Date/Time: December 11, 2014 at 5:00pm

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. Verify Quorum B. Approve November Minutes					
Notes:					
II. Information on Classroom Site Fund	A	Winsor			
III. Review "NWEA Comparative Data to Inform Instructional Decisions"/ Fall NWEA Map data by teacher	A	Fuentes			
IV. November Financials	A	Fuentes			
V. Review AZ Charter School Program Monitoring	B	Dr. Winsor			
VI. Enrollment/ Attendance	A	Fuentes			
VII. Mr. Court's Board Recognition/Farewell	A	Dr. Winsor			
VIII. Closing Public Comment					
IX. Adjournment					

*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*