



Governing Board Meeting

PUBLIC MEETING NOTICE- Posted 10/2/2015

Date/Time: October 6, 2015 at 5:00pm

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. Verify Quorum B. Approve September Minutes					
Notes:					
II. Board Member Officer Elections	C	Winsor			
III. September Financials	A	Fuentes			
IV. Approve the 2015 Annual Financial Report	C	Fuentes			
V. Assessment Data	A	Winsor			
VI. Review Paideia's Code of Conduct and Disciplinary Measures	B	A. Valenzuela			
VII. Closing Public Comment					
VIII. Adjournment					

NEXT MEETING: November 17th, 2015