

Governing Board Meeting

Date/Time: December 15, 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 November Minutes					
Notes:					
II.	Update on expansion project	A	Winsor		
III.	Update on Charter Board Recent Meeting	A	Winsor		
IV.	October Financials	A	Fuentes		
V. Closing Public Comment					
A.	<p>Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</p>				
VI.	Adjournment				

NEXT MEETING: January 19th, 2016