


Governing Board Meeting-Public Meeting Notice

Date/Time: September 19, 2016 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Posted 9/15/2016 at 10:50 am


Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve August Minutes					
II. Preschool Lease with Paideia Academies, Inc.	C	Joel Brice			
III. Fundraising-Benevon Model	B	Brian Winsor			
IV. Budget and Finance Review	A	Joel Brice			
V. Enrollment and Attendance	A	Brian Winsor			
VI. Teacher and Staff Changes	A	Brian Winsor			
VII. Tour of new campus facility	A	Brian Winsor			
VIII. Closing Public Comment					
A. 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.					

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*