

## Governing Board Meeting

Date/Time: March 9, 2015 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
<b>I. Opening Items</b> A. Verify Quorum B. Approve February Minutes					
Notes:					
<b>II. February Financials</b>	A	Fuentes			
<b>III. Enrollment/ Attendance</b>	A	Fuentes			
<b>IV. Approve Financial Policies and Procedures Handbook</b>	C	Winsor			
<b>V. Approve 2015-2016 Calendar</b>	C	Winsor			
<b>VI. Approve 2015-2016 Parent Handbook</b>	C	Winsor			
<b>VII. Closing Public Comment</b>					
<b>VIII. Adjournment</b>					

NEXT MEETING: April 20<sup>th</sup>, 2015

*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*