

Agenda: Paideia Academies, Inc. South Mountain

Governing Board Meeting

Date/Time: June 21, 2012 / 1:00 pm

Location:

550 W. Warner Rd.
Chandler, AZ 85225

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Pledge of Allegiance B. Verify Quorum C. Approve Past Minutes <p>Notes:</p>					
<hr/> <p>II. Enrollment & Marketing</p> <ul style="list-style-type: none"> A. Enrollment Cap B. Enrollment Review C. Events D. Marketing Efforts <p>Notes:</p>					
<hr/> <p>III. Budget & Finance</p> <ul style="list-style-type: none"> A. Financial Policies Handbook and Accepting Threshold for Capital Assets at 2500.00 B. Review of ACSP budget C. Presentation of proposed annual budget <p>Notes:</p>					

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*

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
IV. Governing Board Member Removal A. Remove Beth Mendonca as a Governing Board Member Notes:	C	Winsor			
V. Consent Agenda Adoption Notes:	C	Wimberly			
VI. Name Change A. Paideia Academies, Inc to Paideia Academy South Mountain, Inc Notes:	B C		Winsor		
VII. Promissory Note to The Principal's Office, LLC Notes:	C	Winsor			
VIII. Calendar approval Notes:	C	Winsor			
IX. Paideia Preschool South Mountain, LLC A. Lease space B. Operations discussion Notes:		B			
X. Paideia Family Center A. Lease Space B. Operations discussion C. TCDC Notes:		B			

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Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
XI. Staff and Teacher Review		Winsor			
A. Office & Support staff	A				
B. Teacher roster review	A				
C. New teacher agreements - Review and sign	C	Court			

Notes:

XII. Closing Public Comment			<i>Please see Public Comment Procedures</i>		
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XIII. Adjournment					
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Next Board Meeting:

Date/Time/Location

Agenda Items

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