

Governing Board Meeting

Date/Time: April 25, 2016 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 March Minutes					
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II.	"Mastery" School Policy	B	Winsor		
III.	Parent/ Scholar Compact	C	Winsor		
IV.	March Financials	A	Fuentes		
V.	Board Fundraising Committee	B	Winsor		
VI.	TLC Volume 2 Framework	A	Winsor		
VII.	Closing Public Comment				
<p>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.</p>					
VIII.	Adjournment				

NEXT MEETING: May 16th, 2016

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*