

**Corporate Board Meeting**

**Date/Time: June 28, 2017 at 9:00 AM**

Location: Paideia Academy South Phoenix  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042



*Pasted  
6/28/17  
BXC/SM*

Roll Call  
Present:  
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
<b>I. Opening Items</b> <b>A. Verify Quorum</b>					
<b>II. Approval of the Arizona State Proposed Budget for Fiscal Year 2018</b>	C	Brice			
<b>III. Closing</b> <b>Public Comment</b>					
A. <b>Call to the Public</b> 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.					
<b>IV. Adjournment</b>					

NEXT MEETING: July 17th, 2017