



Governing Board Meeting-Public Meeting Notice

Date/Time: February 27, 2017 at 5:00pm

Location: Paideia Academy South Phoenix
1535 E. Baseline Rd
Phoenix, AZ 85042

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve January Minutes	C				
II. Monthly Governing Board Financial Report	B	Joel Brice			
III. Academic Data Review	A	Beth Mendonca			
IV. Curriculum and Instruction Review	A	Victoria Garrison			
V. Expansion of the kindergarten to the new building	C	Brian Winsor			
VI. 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.				
VII. Adjournment					

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*