

Governing Board Meeting Public Meeting Notice-Posted 03/16/17

Date/Time: March 20, 2017 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 February Minutes	C				
II. 2017-2018 Calendar					
III. Presentation of Monthly Board Financial Report	B	Joel Brice			
IV. Kindergarten early birthday waiver	B				
V. 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.					
VI. 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*