

Agenda: Paideia Academies, Inc Paideia Academy of South Phoenix

Governing Board Meeting Notice

Date/Time: September 13, 2012 / 5:00 pm

Location:

Faculty Room Second Floor

7777 S. 15th Terrace

Phoenix, AZ 85042

Governing Board Agenda

Roll Call

Present:

Absent:

| Agenda Item | *Purpose | Lead | **Decision to Action | Materials | Time |
|---|----------|------|---|-----------|------|
| I. Opening Items | | | | | |
| A. Pledge of Allegiance | | | | | |
| B. Verify Quorum | | | | | |
| Notes: | | | | | |
| II. Consent Agenda Items | | | | | |
| A. Approval of Minutes | | | | | |
| B. Executive Director's Report | | | | | |
| III. Enrollment Trends | A | | | | |
| IV. Grant Interview Review | | | | | |
| A. Walton Family Foundation | B | | | | |
| Notes: Make preparations for Walton Interview on Sept 20 th | | | | | |
| V. Closing | | | | | |
| Public Comment | | | <i>Please see Public Comment Procedures</i> | | |

Paideia Academy of South Phoenix 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 |
|-----------------|----------|------|-------------------------|-----------|------|
| VI. Adjournment | | | | | |

Next Board Meeting:

Date/Time/Location

Agenda Items

Paideia Academy of South Phoenix Governing Board Agenda

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***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*