

Agenda: Paideia Academies, Inc Paideia Academy of South Phoenix

Governing Board Meeting Notice

Date/Time: October 11, 2012 / 5:00 pm

Location:

Conference Room
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. Verify Quorum					
II. Consent Agenda Items A. Approval of Minutes	C				
III. Executive Director's Report A. Personnel B. Financial C. Enrollment/Attendance D. Benchmark Data – RTI and Galileo	B				
IV. Technology Plan	C				
V. Vote to convene for Executive Session per A.R.S. §38-431.03 (A) (3) (4) and per A.R.S. 15.843 A. Conduct an Executive Session, pursuant to A.R.S. 15.843, for the consideration of referral of the school for expulsion of a student.	C				
VI. Reconvene regular meeting	C				

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
VII.	Board Development Veronica Wimberley resigned. Begin search for fifth board member Should represent parents of Paideia.		B		
VIII.	Public Comment		A <i>Please see Public Comment Procedures</i>		
IX.	Adjournment		C		

Next Board Meeting:

Date/Time/Location

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