

Agenda: Paideia Academies, Inc. Paideia Academy of South Phoenix

Governing Board Meeting

Date/Time: July 11, 2013 / 5:00 pm

Location:

7777 S 15th Terrace

Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items A. Verify Quorum		
II. Board Development A. Parent member B. Community member	C B	Nominate and Vote - board member, Joanna de'Shay Discuss search and nomination of two more members
III. Consent Agenda A. Approve past minutes		
IV. Approve employment agreements A. Teachers B. Admin Staff		
V. Budget and Finance review A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report A. Pre-enrollment 2013/14	A	
VII. Handbooks A. Parent/Scholar Handbook B. Teacher/Employee	C C	
VIII. Fundraising A. Paideia Tours – generate list B. Project/Item specific donation C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation D. ECA donations E. Other		
IX. Other A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. 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

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Next Board Meeting:

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