

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

PUBLIC MEETING NOTICE posted 9/10/2014 at 1:30pm

Governing Board Meeting

Date/Time: September 11, 2014 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 August Minutes					
Notes:					
II. Proposal to increase Paideia Academy South Phoenix enrollment cap from 600 to 900	C	Fuentes			
III. August Financial & Updates	A	Fuentes			
IV. Academic Framework for Expansion	B	Winsor			
V. Closing Public Comment			Please see Public Comment Procedures		
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*