

Governing Board Meeting

Date/Time: November 9, 2015 at 5:00 pm

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					
Notes:					
II.	<i>Approval to file an appeal to the Office of Administrative Hearings</i>	C	Winsor	I move to authorize filing a notice of appeal challenging the Arizona State Board for Charters Schools' decision denying Paideia's expansion request for 8 th grade on October 13, 2015 and authorize Dr. Brian Winsor to take all action necessary to perfect and advance the appeal.	
III. 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.					
IV. Adjournment					

NEXT MEETING: November 17th, 2015

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*