

Governing Board Meeting

Date/Time: February 22, 2016 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 January Minutes					
Notes:					
II.	School Connectedness Survey & Results	A	Davis		
III.	School Wide Program "Stand-Up, Speak up"	A	Davis		
IV.	January Financials	A	Fuentes		
V. 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.					
VI. Adjournment					
NEXT MEETING: March 21st, 2016					

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*