

## Governing Board Meeting

Date/Time: January 19th, 2016 at 5:00pm

Location: Paideia Academy South Phoenix  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
<b>I. Opening Items</b> <b>A. Verify Quorum</b> <b>B. Approve December</b>					
Notes:					
<b>II. Board Member Nomination</b>	C	Winsor			
<b>III. December Financials</b>	A	Fuentes			
<b>IV. Adding Grade Levels to Charter</b>	A	Winsor			
<b>V. Closing Public Comment</b>					
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.				
<b>VI. Adjournment</b>					

NEXT MEETING: February 16th, 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*