

Governing Board Meeting

PUBLIC MEETING NOTICE



5/15/15
3:20 pm

Date/Time: May 18, 2015 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 April Minutes					
Notes:					
II. April Financials	A	Fuentes			
III. Enrollment/ Attendance	A	Fuentes			
IV. Approve Faculty and Staff Handbook	C	Fuentes			
V. Approve Revised Employment Agreement Form	C	Winsor			
VI. Parent Handbook Revised	C	Winsor			
VII. 2015-2016 Annual Budget Approval	C	Fuentes			
VIII. Closing					
IX. Public Comment					
Adjournment					

NEXT MEETING: June 15th, 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*