


Governing Board Meeting

Date/Time: September 15, 2015 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

posted 1:00 pm on 9-14-15


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. August Financials	A	Fuentes			
III. Enrollment Status 2015-2016	A	Fuentes			
IV. Reporting Schedule	B				
V. Governing Board Development a. Board Member Officer Election b. Board Member Job Descriptions	C	Winsor			
VI. Closing Public Comment					
VII. Adjournment					

NEXT MEETING: October 20th, 2015