

**Governing Board Meeting- PUBLIC MEETING NOTICE- POSTED 5/12/2016**

**Date/Time: May 16, 2016 at 5:00pm**

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

Roll Call  
Present:  
Absent:

<b>Agenda Item</b>	<b>*Purpose</b>	<b>Lead</b>	<b>**Decision to Action</b>	<b>Materials</b>	<b>Time</b>
<b>I. Opening Items</b> <b>A. Verify Quorum</b> <b>B. Approve April Minutes</b>					
<b>II. Parent/School Compact</b>	C	Winsor			
<b>III. CSF Bonus Framework</b>	C	Winsor			
<b>IV. Teacher Agreements</b>	A	Winsor			
<b>V. April Financials</b>	A	Fuentes			
<b>VI. Closing</b> <b>Public Comment</b>					
A. <b>Call to the Public</b> 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>VII. Adjournment</b>					

NEXT MEETING: June 20th, 2016