

# Agenda: Paideia Academies, Inc Paideia Academy of South Phoenix

## Governing Board Meeting

Date/Time: July 26, 2012 / 6:00 pm

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

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes		C			
Notes:					
III. Governing Board Development					
A. Notification of Resignation of Robert C. Winsor II (Brian)		A			
B. Nomination of Robert L. Young to Governing Board		C			
IV. Executive Director Report					
A. Review of template		B			
V. Enrollment Cap Increase Request					
A. Modify former increase request from 600 to 450		C			

*Paideia Academy of South Phoenix Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
VI. Grant Review					
A. Walton Family Foundation	B				
B. AZ CSP Grant					
	B				
Notes:					
VII. Lease of building					
A. Paideia Preschool South Mountain	B				
B. Paideia Family Center / TCDC	B				
Notes:					
VIII. Closing Public Comment			<i>Please see Public Comment Procedures</i>		
IX. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

*Paideia Academy of South Phoenix Governing Board Agenda*

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