

Agenda: Paideia Academies, Inc Paideia Academy of South Phoenix

Governing Board Meeting Notice

Date/Time: November 8, 2012

Location:

Conference Room
7777 S. 15th Terrace
Phoenix, AZ 85042

Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum					
II. Consent Agenda Items A. Approval of Minutes B. Special Education Policies C. Executive Director's Report			C		
III. Approval of Paideia Academies Inc. 2012-13 Budget			C		
IV. Budget Forecast 2012-13			B		
V. Approval of USFRCS and Procurement Exemption			C		
VI. Board Development			B		
VII. Public Comment			A		
			<i>Please see Public Comment Procedures</i>		
VIII. Adjournment			C		

Next Board Meeting:

Date/Time/Location

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*