

**Agenda: Paideia Academies, Inc.
Paideia Academy of South Phoenix**

PUBLIC NOTICE: BOARD MEETING CANCELLED TODAY AND RESCHEDULED FOR SEPTEMBER 12, 2013

Governing Board Meeting

Date/Time: August 15, 2013 / 5:00 pm

Location:
7777 S 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items A. Verify Quorum		
II. Board Development A. Parent member B. Community member	C B	Nominate and Vote - board member, Joanna de'Shay Discuss search and nomination of two more members
III. Consent Agenda A. Approve past minutes		
IV.		
V. Budget and Finance review A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report A. Pre-enrollment 2013/14	A	
VII. Handbooks A. Parent/Scholar Handbook B. Teacher/Employee	C C	
VIII. Fundraising A. Paideia Tours – generate list B. Project/Item specific donation C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation D. ECA donations E. Other		
IX. Other A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. Adjournment		

Next Board Meeting:

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*