

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

## PUBLIC MEETING NOTICE

**CANCELLED**- Next Meeting December 12, 2013

### Governing Board Meeting

Date/Time: Novemeber 21, 2013 5:00 PM

Location: Paideia Academy South Phoenix  
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					
C. Approve Past Minutes					
Notes:					
II. Enrollment	A				
A. Update					
Notes:					
III. Budget & Finance	C				
A. 2012-13 Annual Financial Report Approval					
B. Preschool Payment Plan					
Notes:					
IV. Approval/ Clubs	C				
A. After School Photography Club Approval					
B. The Green Team					
C. The Harmony Project					
Notes:					
V. Teacher/ Principal Evaluation Framework	C				
Notes:					
VI. Board Development	B				
VII. Closing					
Public Comment		Please see Public Comment Procedures			
VIII. Adjournment					

*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

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