

Governing Board Meeting

PUBLIC MEETING NOTICE

W  
8/17 4:25 PM

Date/Time: August 18, 2015 at 5:00pm

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
<b>I. Opening Items</b> <b>A. Verify Quorum</b> <b>B. Approve July Minutes</b>					
Notes:					
<b>II. Board Member Nomination</b>	C	Winsor			
<b>III. July Financials</b>	A	Fuentes			
<b>IV. Enrollment Status 2015-2016</b>	A	Fuentes			
<b>V. Governing Board Development</b> a. A formal and transparent process for nominating, selecting, and inducting new members to include a formal assessment process/instrument/matrix to determine whether a candidate has the skill set, necessary time, philosophical alignment with the school, and temperament to serve as a member b. Board membership application c. Board member conflict of interest statement d. Board officer job descriptions e. Board Committees f. A standing calendar of accountability checks for	B	Winsor			

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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<p>the school. For example, quarterly academic data review, enrollment and attendance reports, annual state of affairs report, bi-annual staff effectiveness report, frequent financial reviews etc.</p> <p>g. A comprehensive training system to help us all be more effective in our stewardship on the board</p>					
<b>VI.</b>	<b>Closing Public Comment</b>				
<b>VII.</b>	<b>Adjournment</b>				

NEXT MEETING: September 15th, 2015