

Agenda: Paideia Academies, Inc South Mountain

Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting: