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

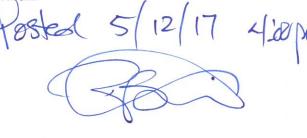
Governing Board Meeting-Public Meeting Notice

Date/Time: May 15, 2017 at 5:00pm

Location: Paideia Academy South Phoenix

7777 S. 15th Terrace Phoenix, AZ 85042

> Roll Call Present: Absent:



| Agenda Item | | *Purpose | Lead | **Decision to Action | Materials | Time |
|-------------|---|----------|--------------|-------------------------|--------------|------|
| l. | Opening Items A. Verify Quorum B. Approve April Minutes | | | | | |
| II. | Kindergarten Early Birthday Waiver | С | Brian Winsor | | Old Business | |
| III. | Scholar Parent Handbook 2017-2017 | С | Brian Winsor | | Old Business | |
| IV. | Paideia Mission Statement | С | Brian Winsor | | Old Business | |
| V. | Financial Review | В | Joel Bry | ce | | |

VI. Closing Public Comment

A. Call to the Public This is the time for the

public to comment. Members of the

Board may not discuss items that are not

specifically identified on the

agenda. Therefore, pursuant to A.R.S. §

38-431.01(H), action taken as a result of

public comment will be limited to

directing staff to study the matter,

responding to any criticism, or

scheduling the matter for further

consideration and decision at a later date.

VII. Adjournment

NEXT MEETING: June 19, 2017