

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

**Governing Board Meeting**

Date/Time: April 11, 2013 / 5:00 pm

Location:  
7777 S 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

Roll Call

Present:

Absent:

<b>Agenda Item</b>	<b>*Purpose</b>	<b>Notes:</b>
I. Opening Items		
A. Verify Quorum		
II. Consent Agenda	C	
A. Approve past minutes		
B. Executive Director's Report		
C. Approve teacher 2013/2014 employment agreements: Belinda Lauro, Megan Taylor, Kathleen Rodriguez, Courtney Shunick, Liz Golden, Victoria Garrison, Cheriece Gampetro, Kelli Johnson, Kyra Emmerich, Karen Lesperance, Caleb Winsor, Carly Frederick		
III. Budget & Finance Report	A	
IV. Enrollment & Attendance	A	
A. Current Enrollment		
B. Pre-enrollment 2013/14		
V. Governing Board Development		
A. Term Transition – June	B	
B. Development – need one more member to make 5	B	
C. Nominations	B	
D. Board strategic planning retreat	B	

*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*

Agenda Item	*Purpose	Notes:
VI.		
VII.	Closing Public Comment	<i>Please see Public Comment Procedures</i>
VIII.	Adjournment	
Next Board Meeting:		Date/Time/Location

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

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