

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

Governing Board Meeting

Date/Time: September 12, 2013, 5:00 PM

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
<hr/>					
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
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II. Enrollment & Marketing			A		
A. Update					
Notes:					
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III. Budget & Finance			A		
A. August Financials					
B. Analysis – 2012-13 Budget/Variances (Budget v Actuals)					
C. AZ CSP Visit					
Notes:					
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IV. 2013 A-F Letter Grade			A		
A. Notice of D Grade					
B. Current data					

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	Lead	**Decision to Action	Materials	Time
V.	Closing Public Comment				
		<i>Please see Public Comment Procedures</i>			
VI.	Adjournment				

Next Board Meeting:

Date/Time/Location

Agenda Items

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