

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

Governing Board Meeting Minutes

April 24, 2017

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:05 pm.

The following members of the board were present:

Dr. Brian Winsor, Mrs. Fatima Martinez, Joanna De'Shay and Mr. Benjamin Tietgen

Board Member Absent: Mitchell Davidson

Present Guests: Joel Brice and Nubia Valle

- I. Opening Items
 - a. Verify quorum – 4 voting members present
 - b. Consent Agenda Items
 - Approval of March Minutes
 - Moved by Dr. Brian Winsor
 - Second by Mrs. Martinez
- II. Scholar Parent Handbook 2017-2018
Voting item will be on May's agenda due to parent scholar handbook not being completed.
- III. Paideia Mission Statement
Dr. Winsor suggested to modify our Paideia mission statement. Board members reviewed the proposed mission statement. Board requested to have Leadership Team review and edit new mission statement. Mission statement item will be on May's board agenda.
- IV. Teacher Employment Agreements
Dr. Winsor communicates to board members his preference to discuss a few matters about certain teachers in Executive Session.
Benjamin Tietgen moved to enter executive session
Second by Mrs. Fatima
Executive Session began 5:32 pm.-Executive Session ended 5:45 pm.
Benjamin Tietgen moved to approve Teacher Employment Agreements
Second by Joanna De'Shay
- V. Monthly Governing Financials
Joel presented the financial report March. Paideia has begun receiving Title I, II, III and IDEA funds for the FY 2017. Preschool is paid current through 4/1/2017 (Excluding amounts owed prior to 7/1/16). Current enrollment is less than last year.
- VI. Adjournment
There being no further business to be transacted, motion to adjourn by Joanna De'Shay second by Benjamin Tietgen and unanimously approved. The meeting adjourned 6:17 pm.

Next board meeting set for 5:00 pm May 15, 2017 to be determined at 7777 S 15th Terrace Phoenix, AZ 85042

Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*