

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

Governing Board Meeting Minutes-

February 27, 2017

5:00 pm to 6:00 pm

Location:

1535 E. Baseline RD

Phoenix, AZ 85042

Called to order at 5:07pm.

The following members of the board were present:

Dr. Brian Winsor, Fatima Martinez, Benjamin Tietgen and Joanna De'shay

Board Member Absent: Mitchell Davidson

Present Guests: Nubia Valle, Joel Brice, Beth Mendonca, Victoria Garrison and Aaron Hess

Opening Items

- a. Verify quorum – 4 voting members present
- b. Consent Agenda Items
 - Approval of January Minutes
 - Moved by Benjamin Tietgen
 - Second by Brian Winsor
- II. Monthly Governing Board Financial Report
Joel Brice outlined the financial report for January. IDEA has not been received for this year.
- III. Academic Data Review
Beth Mendonca explained the academic data report. Paideia has showed growth overall the last two years in the AZ Merits.
- IV. Curriculum and Instruction Review
Victoria Garrison enlightened the board about the curriculum. Teachers have benefited from deep coaching. Victoria reviewed K-8 walk through data.
- V. Expansion of the Kindergarten to the new building
Brian Winsor and board members discussed moving Kindergarten to Paideia's new campus located on 1535 E. Baseline Rd Phoenix, AZ 85042
Motion to move kindergarten to new Paideia campus
 - Moved by Benjamin Tietgen
 - Second by Fatima Martinez
 - All in favor
- VI. Public comment
Mr. Hess introduced himself to the board. He asked the board if Paideia can do a formal evaluation for his son. His son's birthday is in December and is not eligible for kindergarten in August. Mr. Hess feels that his son may be bored due to a repetitive year and curriculum at Paideia Preschool. Board members will communicate his request to Paideia staff and will consider his request for inclusion at next board meeting agenda.
- VII. Adjournment
There being no further business to be transacted, motion to adjourn by Joanna De'shay second by Brian Winsor and approved. The meeting adjourned 6:25 pm.

Next board meeting set for 5:00 pm March 20, 2017 to be determined at 7777 S 15th Terrace Phoenix, AZ 85042

Joanna De'shay
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