

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

Governing Board Meeting Minutes

October 11, 2012

5:00 pm to 6:15 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 6:15 p.m.

The following members of the board were present:

Stephen Court, Rebeca Gau (by telephone), and Robert Young.

Present Guests:

Vince Fuentes, Brian Winsor, Knock Fitzpatrick, Mrs. Minter

- I. Opening Items
 - a. Roll call and quorum verified
- II. Consent Agenda
 - a. Approval of past minutes
 - Moved by Robert Young
 - Second by Rebecca Gau
 - Unanimous in the affirmative
- III. Executive Director's Report
 - a. Dr. Winsor reported on Arizona Charter Board Executive Staff surprise visit. Reviewed the issue of two expired fingerprint clearance cards and the remedy of shifting the responsibility of fingerprint clearance card tracking to Lourdes Rodriguez who has already made a table to track expiration dates.
 - b. Attendance is at 95%. Truancy Officer contracted to keep absences and tardies at a low percentage. Rebecca Gau suggested creating trigger points to address absences sooner than what the handbook indicates.
 - c. Enrollment is 365.
 - d. Vince Fuentes reviewed the current budget and forecast. Reported school's efforts to reduce expenses such as reducing the cost of cleaning the building and potentially laying off one person in December.
 - e. Dr. Winsor emailed RTI data to board members. Brief review of data.
- IV. Technology Plan
 - a. Dr. Winsor reviewed the technology plan with the board.
 - b. Board voted to approve the technology plan:
 - i. Motion by Robert Young
 - ii. Second by Rebecca Gau
 - iii. Unanimous in the affirmative
- V. Vote to Convene for Executive Session
 - a. Motion by Rebecca Gau

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

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

- b. Second by Robert Young
- c. Unanimous in the affirmative
- d. Executive Session held for the consideration of expelling a student from the school
- VI. Regular Meeting Reconvened
 - a. Motion by Robert Young
 - b. Second by Rebecca Gau
 - c. Unanimous in the affirmative
- VII. Board development. The board accepted Veronica Wimberly's resignation. Directed Dr. Winsor to develop a slate of candidates for potential nomination and placement at the next board meeting.
- VIII. No public comment
- IX. Voted to adjourn
 - a. Motion by Robert Young
 - b. Second by Rebecca Gau
 - c. Unanimous in the affirmative

Next board meeting set for **Thursday Nov 8, 2012 at 5pm** at 7777 S. 15th Terrace Phoenix, AZ 85042

Approved by Name & Date

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