

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

Governing Board Meeting Minutes

December 13, 2012

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Stephen Court, Robert Young, and Rebecca Gau (phone)

Board Member Absent: Joronda Montano

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez


- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
 - a. Approval of Minutes
 - Moved by Robert Young
 - Second by Rebeca Gau
 - Unanimous
 - b. Executive Director's Report
 - c. Paideia Family Center officially will be open January 7, 2013. The Family Center will have a Case Manager and Intake Coordinator to help families.
 - d. Dr. Winsor discussed about having a spring dinner fundraiser for the school.
 - e. 5th Grade Teacher resigned and there was one layoff, Jahru Weekly.
- III. Board Development
 - a. The board continues to look around for someone involved in the community.
- IV. Budget and Finance Report 2012-13
Mr. Fuentes reviewed the current budget and forecast.
- V. Enrollment and Attendance Report
 - a. Attendance is increasing and only a few students were withdrawn due to the family moving out of state.
 - b. Enrollment as of 12/12/12 is 375.
 - c. Dr. Winsor discussed adding 6th grade to 2013-2014.
- VI. Public Comment
No Public Comment.
- VII. Adjournment
Meeting adjourned at 5:43 pm

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*

Next board meeting set January 17, 2013, 2012 at 7777 S. 15th Terrace Phoenix, AZ 85042

 1-17-13
Approved by Name & Date

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