

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

## Governing Board Meeting Minutes

February 14, 2013

5:00 pm to 6:00 pm

Location:

7777 S. 15<sup>th</sup> 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

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 in favor to approve the minutes.
  - b. Executive Director's Report
- III. Change the Mission Statement
  - a. Dr. Winsor discussed to change the Paideia Academies school mission statement.

Mr. Court entertained a motion to change the mission statement to:  
Paideia Academy utilizes a family centric model to enlist the support of families in the education and upbringing of the whole child – academic and intellectual, recreational and cultural, character and leadership, emotional, physical and mental health – to empower students to achieve succeed in college, career, citizenship and family life.

Moved by Robert Young  
Second by Rebeca Gau  
Unanimous in favor to change the mission statement.
- IV. Enrollment Increase
  - a. 450 to 600 adding a minimum of another 1st, 2nd, 3rd and potentially two 6th grade classes. With expected growth of other grade levels we should reach 600 students next year.

Mr. Court entertained a motion to increase the cap from 450 to 600 for school year 2013-14.

Moved by Robert Young  
Second by Rebeca Gau  
Unanimous in favor

*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*

- V. Budget and Finance Report 2012-13
  - a. Mr. Vince reviewed all expenses and fees for the year 2012-13.
  - b. Impact of the preschool
    - The preschool is receiving a larger amount of payments due to letters sent out to parents.
  - c. Family Center
    - The Family Center reported on applying for grants to hire a full time counselor.
- VI. Adopt Benevon Model of sustainable fund raising.
  - a. Dr. Brian Winsor shared a video on the Benevon Model. Board members discussed pros and cons of the method and decided to have an exploration meeting before June 2013.
- VII. Board Development
  - The board has a potential new board member Dr. Anne Hart.
- VIII. Public Comment
  - No Public Comment
- IX. Adjournment
  - There being no further business to be transacted, motion to adjourn by Mr. Young, seconded by Mrs. Gau and approved. The meeting adjourned 6:03pm

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Next board meeting set for 5:00 pm March 13, 2013 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 3/13/13  
Approved by Name & Date