

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

Governing Board Meeting Minutes

September 12, 2013

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, Joanna De'shay and Robert Young (over the phone)

Board Member Absent:

Present Guests: Visitor, Vince Fuentes, Beth Mendonca, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Enrollment and Marketing.

Vince Fuentes went over the current enrollment number. As of September 12th, the total number of scholars enrolled are 505. Vince Fuentes shared that he will continue a couple ads for the school for a few months.
- IV. Budget/ Finance

Vince Fuentes reviewed the 2012-2013 school year budget. Vince Fuentes also went over the June-July Profit Loss report. Also, went over the 2012-13 budget analysis.
- V. Approve and Sign Employment Agreements 2013-14 by Stephen Court.
- VI. AZ CSP Visit

The state came down they reviewed the books and assets that were owned by Paideia Academy Chandler. Paideia Academy South Mountain will probably have to pay for the bill received from the state. Once the letter is received Paideia Academies South Mountain will know exactly what needs to be done and paid back to the state.
- VII. 2013 A-F Letter Grade

Paideia Academies South Mountain received a notice of a "D" grade for the 2012-2013 school year. Vince Fuentes reviewed that math was the lowest score. Vince Fuentes discussed that 5 interventionist were hired to help specific scholars that are struggling in the different subject areas.
- VIII. Public Comment

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*

- No Public Comment
IX. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joanna de'shay and approved. The meeting adjourned 5:37pm

Next board meeting set for 5:00 pm October 10, 2013, at 7777 S. 15th Terrace Phoenix, AZ 85042



10/10/13

Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

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