

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

## Governing Board Meeting Minutes

January 23, 2014  
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, Joanna De'shay and Robert Young

Board Member Absent:

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

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 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 Attendance

Vince Fuentes went over the enrollment numbers. As of the 100<sup>th</sup> day the total number of students is 496.
- IV. Budget/ Finance

Vince Fuentes reviewed the balance sheet as of December 31, 2013. Vince Fuentes also went over the 2012-13 budget analysis.
- V. Governing Board Members
  - a. Joronda Montano and Rebeca Gau notified the board of their resignation from the board.
  - b. Nominations were opened by Stephen Court to fill in the vacancy.
    - i. Dr. Robert Winsor (Brian) was nominated by Robert Young, seconded by Joanna De'Shay
    - ii. Vote was unanimous in favor.
- VI. Teacher/Principal Evaluations

Dr. Winsor discussed the updated Leadership Effectiveness Rubric and The teacher formal evaluation form.
  - Moved by Stephen Court
  - Second by Robert Young
  - Unanimous in favor to approve both updated rubric and evaluation forms.
- VII. Increase Grade Level

Dr. Winsor discussed to increase the grade level to 7<sup>th</sup> and 8<sup>th</sup> Grade for 2014-2015 school year.
  - Moved by Joanna De'shay
  - Second by Stephen Court
  - Unanimous in favor to expand the grade level to 7<sup>th</sup> and 8<sup>th</sup> grade in 2014-2015.
- VIII. Public Comment

No 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*

IX. Adjournment

There being no further business to be transacted, motion to adjourn by Stephen Court ,  
seconded by Robert Young and approved. The meeting adjourned 6:00pm.

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Next board meeting set for 5:00 pm February 20, 2014 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 2/5/2014  
Approved by Name & Date