

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

Governing Board Meeting Minutes

July 10, 2014

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, Monica Garcia, Joanna De'shay and Robert Young

Board Member Absent: N/A

Present Guests: Vince Fuentes

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. 2015 Approved Budget

Vince Fuentes reviewed the 2015 Paideia Academies, Inc South Phoenix Budget.
Motion to approve the 2015 Paideia Academies, Inc South Phoenix Budget.
Vote was unanimous in favor.
- III. Public Comment

No Public Comment
- IV. Adjournment

There being no further business to be transacted, motion to adjourn by Joanna De'shay ,
seconded by Robert Young and approved. The meeting adjourned 6:20pm.

Next board meeting set for 5:00 pm August 14, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042



Approved by Name & Date

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*